



UPHEALTH GROUP LIMITED
Registration No. 201835258H
(Incorporated in the Republic of Singapore)

NON-ISSUANCE OF SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

Reference is made to the announcements released on the SGXNET on 11 November 2025, 12 November 2025, 30 December 2025, 28 January 2026, 12 February 2026, 2 April 2026 (the **"Previous Announcements"**), and the circular dated 30 December 2025 (the **"Circular"**) issued to the shareholders of UpHealth Group Limited (the **"Company"** and together with its subsidiaries, the **"Group"**) dated 30 December 2025 in relation to the proposed acquisitions and the proposed diversification of the Group's business (as defined in the Circular). Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Previous Announcements and the Circular.

The Board of Directors (the **"Board"**) of the Group wishes to announce that the Group will not be issuing a sustainability report for the financial year ended 30 December 2025 (**"FY2025"**) as the Group's assets during FY2025 consist wholly or substantially of cash or short-dated securities following completion of the Proposed Disposals on 8 July 2024.

The key rationale for sustainability reporting, as required under Rule 711B of the Singapore Exchange Securities Trading Limited (**"SGX-ST"**) Listing Manual Section B: Rules of Catalist (the **"Catalist Rules"**), is to provide stakeholders with a comprehensive picture of the sustainability of the Group's business and operations, in the aspects of environment, social and governance factors. As announced on 8 July 2024, the Group has notified the SGX-ST (via its sponsor) of its cash company status pursuant to Rule 1017 of the Catalist Rules.

In view of the Company's cash company status throughout the financial year ended 31 December 2025, a sustainability report for FY2025 would not be relevant or meaningful. Notwithstanding the foregoing, with the completion of the Proposed Acquisitions as set out in the Company's announcements dated 12 February 2026 and 2 April 2026, the Group has transitioned from a cash company and now holds operating assets with an active healthcare and medical services business. In compliance with Rule 711A of the Catalist Rules, the Company will publish its sustainability report for the financial year ending 31 December 2026, together with its annual report in April 2027.

BY ORDER OF THE BOARD

Marat Devlet-Kildeev
Chief Executive Officer and Executive Director

6 April 2026

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the **"Sponsor"**). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the **"Exchange"**) and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg