



SINGAPORE O&G LTD.  
CARING FOR WOMEN'S & CHILDREN'S HEALTH

## SINGAPORE O&G LTD.

(Company Registration No. 201100687M)

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### ISSUANCE OF NEW ORDINARY SHARES PURSUANT TO THE VESTING OF SHARE AWARDS UNDER THE SOG PERFORMANCE SHARE PLAN

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The Board of Directors of Singapore O&G Ltd. (the “Company” or “SOG”) refers to the announcement dated 8 June 2020 in relation to the grant of share awards pursuant to the SOG Performance Share Plan (the “Awards”).

Further to the listing and quotation notice dated 26 May 2015 received from the Singapore Exchange Securities Trading Limited (“SGX-ST”) in respect of the listing and quotation of new ordinary shares to be issued pursuant to the SOG Employee Share Option Scheme and SOG Performance Share Plan, the Board wishes to announce that the Company had on 30 June 2020, allotted and issued an aggregate of 666,666 new ordinary shares in the capital of the Company (the “New Shares”) to the eligible employees pursuant to the vesting of one third of the Awards under the SOG Performance Share Plan.

Following the allotment and issuance of the New Shares, the number of issued and paid-up ordinary shares of the Company has increased from 476,803,002 shares to 477,469,668 shares.

The New Shares issued shall rank pari passu in all respects with the existing shares of the Company. The New Shares are expected to be listed and quoted on the Catalist Board of SGX-ST on or around 2 July 2020.

The employees have undertaken not to, directly or indirectly, offer, sell, contract to sell, realise, transfer, assign, pledge, grant any option or right to purchase, grant any security over, encumber or otherwise dispose of, all or any part of his or her shareholding in those New Shares immediately after the allotment of the New Shares for a period of twelve (12) months commencing from the date of allotment.

#### BY ORDER OF THE BOARD

DR. BEH SUAN TIONG  
EXECUTIVE CHAIRMAN  
30 June 2020

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*This announcement has been prepared by the Company and its content have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST 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 Ms. Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).*