

SINGAPORE PAINCARE HOLDINGS LIMITED

(Company Registration No. 201843233N)

(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2023

The Board of Directors (the “**Board**”) of Singapore Paincare Holdings Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 October 2023 were duly passed by way of a poll, at the AGM held on 27 October 2023.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements for the financial year ended 30 June 2023 together with the Independent Auditors’ Report	76,560,700	76,560,700	100.00	0	0.00
<u>Ordinary Resolution 2</u> Declaration of final dividend (tax-exempt one-tier) of S\$0.0035 per ordinary share for the financial year ended 30 June 2023	76,560,700	76,560,700	100.00	0	0.00
<u>Ordinary Resolution 3</u> Directors’ Fees of S\$76,452 for the financial year ended 30 June 2023	76,560,700	76,560,700	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Dr. Lee Mun Kam Bernard as Director of the Company	27,859,200	27,859,200	100.00	0	0.00

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Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 5</u> Re-election of Dr. Lim Kah Meng as Director of the Company	76,560,700	76,560,700	100.00	0	0.00
<u>Ordinary Resolution 6</u> Re-appointment of BDO LLP as the Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	76,560,700	76,560,700	100.00	0	0.00
Special Business					
<u>Ordinary Resolution 7</u> Authority to allot and issue ordinary shares	76,560,700	76,560,700	100.00	0	0.00
<u>Ordinary Resolution 8</u> Authority to offer and grant options and to allot and issue shares pursuant to the SPCH Employee Share Option Scheme	76,560,700	76,559,700	100.00	1,000	0.00
<u>Ordinary Resolution 9</u> Authority to allot and issue shares under the SPCH Performance Share Plan	76,560,700	76,559,700	100.00	1,000	0.00

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(b) Abstention from voting on any resolution

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

Nonetheless, Dr. Lee Mun Kam Bernard, the Executive Director and Chief Executive Officer of the Company, who holds 48,701,500 ordinary shares in the Company, had voluntarily abstained from voting on Ordinary Resolution 4 in relation to his re-election as Director of the Company.

(c) Appointment of Scrutineer

DrewCorp Services Pte Ltd was appointed as the independent scrutineer for the AGM.

(d) Re-election of Directors of the Company

Dr. Lee Mun Kam Bernard was re-elected as Director of the Company under Ordinary Resolution 4. He will remain as the Executive Director and Chief Executive Officer of the Company.

Dr. Lim Kah Meng was re-elected as Director of the Company under Ordinary Resolution 5. He will remain as Independent Non-executive Director, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Dr. Lee Mun Kam Bernard
Executive Director and Chief Executive Officer

27 October 2023

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) 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 and 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 Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.