



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

SINGAPORE O&G LTD. (Company Registration No. 201100687M)

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY BY OUR JOINT VENTURE COMPANY, LYC SOG MOTHER & CHILD SDN. BHD.

The Board of Directors (the “**Board**”) of Singapore O&G Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) wishes to announce the incorporation of a wholly-owned subsidiary, LYC SOG Marketing Pte Ltd (the “**LSM**”) by our joint venture company (the “**JV Co**”), LYC SOG Mother & Child Sdn. Bhd., in Singapore on 15 October 2021. The issued and paid-up share capital of LSM is S\$1,000, consisting of 1,000 ordinary shares.

The principal activity of LSM is that of provision of marketing and promotional services related to the JV Co’s confinement centres and mother and child care centres.

The incorporation of LSM is funded by the internal resources of the JV Co.

The incorporation of LSM is not expected to have any material impact on the earnings per share or net tangible assets per share of the Group for the financial year ending 31 December 2021.

None of the Directors, substantial shareholders or controlling shareholders of the Company, and their respective associates, has any interest, direct or indirect, in the incorporation of LSM, other than through their respective shareholding interests (if any) in the Company.

BY ORDER OF THE BOARD

DR. BEH SUAN TIONG
EXECUTIVE CHAIRMAN
15 October 2021

*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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms. Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.