



## SINGAPORE INSTITUTE OF ADVANCED MEDICINE HOLDINGS LTD.

(Incorporated in the Republic of Singapore on 24 November 2011)

(Company Registration Number: 201134046D)

---

### CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

---

The Board of Directors (the “**Board**” or “**Directors**”) of Singapore Institute of Advanced Medicine Holdings Ltd. (the “**Company**”) wishes to announce the changes in the composition of the Board and Board Committees.

As set out in the Company’s announcement dated 23 March 2026, Mr Levin Tan Eng Kien (“**Mr Levin Tan**”) has been appointed as a Non-Executive and Non-Independent Director, a Member of the Nominating Committee and Remuneration Committee of the Company with effect from 24 March 2026.

Following the appointment of Mr Levin Tan as a Non-Executive and Non-Independent Director of the Company, the composition of the Board and Board Committees with effect from 24 March 2026 is as follows:

#### **Board of Directors**

Khoo Tiam Hock Vernon	-	Independent Director and Chairman
Dr Djeng Shih Kien	-	Executive Director and Chief Executive Officer
Yeo Seng Lye Paul	-	Executive Director and Chief Operating Officer
Dato’ Sri Lee Kok Chuan	-	Non-Executive and Non-Independent Director
Levin Tan Eng Kien	-	Non-Executive and Non-Independent Director
Gurdip Singh S/O Boor Singh	-	Independent Director
Sumei Shum	-	Independent Director

#### **Audit Committee**

Gurdip Singh S/O Boor Singh	-	Chairman, Independent
Khoo Tiam Hock Vernon	-	Member, Independent
Dato’ Sri Lee Kok Chuan	-	Member, Non-Independent

#### **Nominating Committee**

Khoo Tiam Hock Vernon	-	Chairman, Independent
Sumei Shum	-	Member, Independent
Levin Tan Eng Kien	-	Member, Non-Independent

#### **Remuneration Committee**

Sumei Shum	-	Chairman, Independent
Gurdip Singh S/O Boor Singh	-	Member, Independent
Levin Tan Eng Kien	-	Member, Non-Independent

BY ORDER OF THE BOARD

Dr Djeng Shih Kien  
Executive Director and Chief Executive Officer  
23 March 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 Ms Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.