

QUANTUM HEALTHCARE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No: 202218645W)
(the “**Company**”)

RE-CONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of Quantum Healthcare Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the Company of the following changes to the composition of the Board and the Board Committees following the conclusion of the annual general meeting to be held on 30 April 2026 (“**AGM**”) at which Mr Ng Fook Ai Victor (“**Mr Ng**”) will retire as an Independent Director, the Chairman of the Board, the Chairman of the Remuneration Committee, a Member of the Audit Committee and Member of the Nominating Committee.

In addition, Dr Gian Siong Lin Jimmy, the current Chief Executive Officer (“**CEO**”) and Executive Director, will be redesignated as the Executive Chairman and CEO with effect from 30 April 2026.

Board of Directors

Dr Gian Siong Lin Jimmy (“**Dr Jimmy**”) (Executive Chairman and CEO)

Mr Ross Yu Limjoco (Independent Director)

Mr Chong Eng Wee (Independent Director)

Audit Committee

Mr Ross Yu Limjoco (Chairman)

Mr Chong Eng Wee (Member)

Remuneration Committee

Mr Chong Eng Wee (Member)

Mr Ross Yu Limjoco (Member)

Nominating Committee

Mr Chong Eng Wee (Chairman)

Mr Ross Yu Limjoco (Member)

Dr Jimmy Gian (Member)

In compliance with the requirements in the Code of Corporate Governance 2018, the Company has commenced its search for a suitable candidate to be appointed as Independent Director and to effect the appointment of the Lead Independent Director. The Board targets to complete the process within

two months, but in any case, no later than three months and will make the appropriate announcement(s) in due course.

The Board wishes to express its appreciation for the contributions of Mr Ng.

By Order of the Board

QUANTUM HEALTHCARE LIMITED

Gian Siong Lin Jimmy

Chief Executive Officer and Executive Director

15 April 2026

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**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 Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.