

META HEALTH LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198804700N)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Meta Health Limited (the “**Company**”) wishes to announce the resignation of Mr Lee Wei Hsiung as Company Secretary, and the appointment of Ms Gwendolin Lee Soo Fern as Company Secretary, with effect from 28 June 2024.

The Board wishes to take this opportunity to thank Mr Lee Wei Hsiung for his past services and contributions during his tenure in office.

BY ORDER OF THE BOARD

Dr Bernard Ng Kee Huat
Executive Director and Group Chief Executive Officer
27 June 2024

*This announcement has been prepared by Meta Health Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

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 Alex Tan, Chief Executive Officer, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.