



## SINGAPORE INSTITUTE OF ADVANCED MEDICINE HOLDINGS LTD.

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

(Company Registration Number: 201134046D)

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### RECONSTITUTION OF THE BOARD COMMITTEES

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The Board of Directors (the “**Board**” or “**Directors**”) of Singapore Institute of Advanced Medicine Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Board Committees of the Company shall be reconstituted as follows with effect from 21 June 2024:

#### **Audit Committee**

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

#### **Nominating Committee**

Khoo Tiam Hock Vernon	- Chairman, Independent
Khoo Ho Tong	- Member, Independent
Sumei Shum	- Member, Independent
Vivienne Cheng Chi Fan	- Member, Non-Independent

#### **Remuneration Committee**

Sumei Shum	- Chairman, Independent
Gurdip Singh S/O Boor Singh @ Gurdip Singh Khaira	- Member, Independent
Khoo Ho Tong	- Member, Independent
Vivienne Cheng Chi Fan	- Member, Non-Independent

The designation and composition of the Board remains unchanged.

As set out in the Company’s announcement dated 24 May 2024, Mr Khoo Ho Tong has tendered his resignation as an Independent Director of the Company with effect from 17 August 2024. Following the abovementioned re-designation of Mr Khoo Ho Tong from the Chairman of the Audit Committee to a member of the Audit Committee, Mr Khoo Ho Tong will continue as a member of the Audit Committee, Nominating Committee and Remuneration Committee until his effective date of cessation as an Independent Director of the Company.

Mr Khoo Tiam Hock Vernon and Dato’ Lee Kok Chuan have been appointed as members of the Audit Committee. The Board considers Mr Khoo Tiam Hock Vernon to be independent, and Dato’ Lee Kok Chuan to be non-independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Dr Djeng Shih Kien  
Executive Director and Chief Executive Officer  
21 June 2024

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Singapore Institute of Advanced Medicine Holdings Ltd. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 16 February 2024. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has not been examined or approved by the SGX-ST. The SGX-ST 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 announcement.

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