

SINGAPORE PAINCARE HOLDINGS LIMITED

(Company Registration No. 201843233N)

(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 OCTOBER 2022

The Board of Directors (the “**Board**”) of Singapore Paincare Holdings Limited (the “**Company**”) is pleased to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”), all resolutions relating to matters as set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 October 2022 were duly passed by way of a poll, at the AGM held on 27 October 2022.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement and the Audited Financial Statements for the financial year ended 30 June 2022 together with the Independent Auditors’ Report	76,589,000	76,589,000	100.00	0	0.00
<u>Ordinary Resolution 2</u> Declaration of final dividend (tax-exempt one-tier) of S\$0.012 per ordinary share for the financial year ended 30 June 2022	76,589,000	76,589,000	100.00	0	0.00
<u>Ordinary Resolution 3</u> Directors’ Fees of S\$73,750 for the financial year ended 30 June 2022	76,589,000	76,589,000	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Ms. Lai Chin Yee as Director of the Company	76,589,000	76,589,000	100.00	0	0.00

SINGAPORE PAINCARE HOLDINGS LIMITED

(Company Registration No. 201843233N)

(Incorporated in Singapore)

Page 2

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
<u>Ordinary Resolution 5</u> Re-election of Mr. Yap Beng Tat Richard as Director of the Company	76,589,000	76,589,000	100.00	0	0.00
<u>Ordinary Resolution 6</u> Re-appointment of Messrs BDO LLP as the Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	76,589,000	76,589,000	100.00	0	0.00
Special Business					
<u>Ordinary Resolution 7</u> Authority to allot and issue ordinary shares	76,589,000	76,589,000	100.00	0	0.00
<u>Ordinary Resolution 8</u> Authority to offer and grant options to allot and issue shares pursuant to the SPCH Employee Share Option Scheme	76,589,000	76,589,000	100.00	0	0.00
<u>Ordinary Resolution 9</u> Authority to allot and issue shares under SPCH Performance Share Plan	76,589,000	76,589,000	100.00	0	0.00
<u>Ordinary Resolution 10</u> Proposed Adoption of The Share Buyback Mandate	27,887,500	27,887,500	100.00	0	0.00

SINGAPORE PAINCARE HOLDINGS LIMITED

(Company Registration No. 201843233N)

(Incorporated in Singapore)

Page 3

(b) Abstention from voting on any resolution

Dr. Lee Mun Kam Bernard, the Executive Director and Chief Executive Officer of the Company, who holds 48,701,500 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 10 in relation to the adoption of the Share Buyback Mandate.

(c) Appointment of Scrutineer

DrewCorp Services Pte Ltd was appointed as the independent scrutineer for the AGM.

(d) Retirement of Director

Mr. Chong Weng Hoe (“**Mr. Chong**”) had retired as Director of the Company at the conclusion of the AGM. Following Mr. Chong’s retirement, he had stepped down as Chairman of Remuneration Committee and member of the Audit Committee and Nominating Committee.

The Board would like to thank Mr. Chong for his services and invaluable contributions to the Company and the Group over the years.

The Board will make the appropriate announcement(s) in respect of the appointment of Chairman of Remuneration Committee and member of the Audit Committee and Nominating Committee in due course.

(e) Re-election of Directors of the Company

Ms. Lai Chin Yee was re-elected as Director of the Company under Ordinary Resolution 4. She will remain as Independent Non-executive Director, Chairman of the Audit Committee, Chairman of the Board and a member of the Nominating Committee and Remuneration Committee. The Board considers her to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr. Yap Beng Tat Richard was re-elected as Director of the Company under Ordinary Resolution 5. He will remain as Independent Non-executive Director, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Dr. Lee Mun Kam Bernard
Executive Director and Chief Executive Officer

27 October 2022

This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

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. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.