

**QUANTUM HEALTHCARE LIMITED**  
(Company Registration No. 202218645W)  
(Incorporated in Singapore)

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**APPOINTMENT OF INDEPENDENT DIRECTOR, RESIGNATION OF MR SHO KIAN HIN AND RE-CONSTITUTION OF THE BOARD AND THE BOARD COMMITTEES**

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The board of directors (“**Board**”) of Quantum Healthcare Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to inform shareholders that with effect from 5 November 2024, following the appointment of Mr Melvin Lim Chun Siong as the Independent Director of the Company, Chairman of the Nominating Committee and member of each of the Audit Committee and the Remuneration Committee respectively as well as the resignation of Mr Sho Kian Hin on the same date, Mr Sho had relinquished his position as the Chairman of the Audit Committee and member of the Remuneration Committee. The Board has re-designated Mr Ng Boon Eng from Chairman of the Nominating Committee to Chairman of the Audit Committee accordingly.

With immediate effect, the composition of the Board and the Board Committees will be reconstituted as follows:

**Board of Directors**

Chairman – Ng Fook Ai Victor (Independent Director)  
Member – Ng Boon Eng (Independent Director)  
Member – Melvin Lim Chun Siong (Independent Director)  
Member – Thomas Tan Gim Chua (Chief Executive Officer and Executive Director)

**Audit Committee**

Chairman – Ng Boon Eng (Re-designated)  
Member – Ng Fook Ai Victor  
Member – Melvin Lim Chun Siong

**Remuneration Committee**

Chairman – Ng Fook Ai Victor  
Member – Melvin Lim Chun Siong  
Member – Ng Boon Eng

**Nominating Committee**

Chairman – Melvin Lim Chun Siong  
Member – Ng Fook Ai Victor  
Member – Thomas Tan Gim Chua

By Order of the Board  
**QUANTUM HEALTHCARE LIMITED**

Thomas Tan Gim Chua  
Chief Executive Officer and Executive Director  
5 November 2024

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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.

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