SINGAPORE PAINCARE HOLDINGS LIMITED
(Company Registration No.: 201843233N)
(Incorporated in the Republic of Singapore)

APPLICATION TO ACRA FOR AN EXTENSION OF TIME TO COMPLY WITH SECTION 175(1)(a) OF THE COMPANIES ACT AND SECTION 197(1)(a) OF THE COMPANIES ACT

The board of directors of the Company (the "**Board**") refers to the announcements released by Singapore Paincare Holdings Limited (the "**Company**") on 15 July 2025 and 20 August 2025 (the "**Announcements**").

The Company had, on 15 September 2025 and 2 October 2025, applied to the Accounting and Corporate Regulatory Authority ("**ACRA**") to seek its approval and consent to an extension of time for the Company to comply with (A) Section 175(1)(a) of the Companies Act 1967 of Singapore (the "**Companies Act**"); and (B) Section 197(1)(a) of the Companies Act, in respect of convening the Company's annual general meeting ("**AGM**") for the financial year ended 30 June 2025 ("**FY2025**") and the timeline for a listed company to file its annual returns for FY2025 respectively.

In respect of the extension of time sought for Section 175(1)(a) of the Companies Act, the Company had sought a 60-day extension to convene its FY2025 AGM by 30 December 2025. Correspondingly, the Company had sought a 60-day extension of time to lodge its annual returns for FY2025 by 29 January 2026, to comply with Section 197(1)(a) of the Companies Act.

The Company was informed on 14 October 2025 that its application was rejected by ACRA. The Board wishes to inform shareholders that the Company had appealed to ACRA on its decision on 15 October 2025, and is seeking to clarify certain points with ACRA. The Board will make further announcements on the appeal in due course.

Notwithstanding ACRA's final decision, the Company is preparing its unaudited financial results and working towards convening the FY2025 AGM as soon as practicable, and there is no change to the timelines disclosed in the Announcements. For shareholders' ease of reference, the Company intends to:

(a) Release its unaudited financial results for FY2025 by 28 October 2025;

(b) Hold its FY2025 AGM by 30 December 2025; and

(c) Issue its sustainability report for FY2025 by 30 December 2025.

BY ORDER OF THE BOARD
Singapore Paincare Holdings Limited

Dr. Lee Mun Kam Bernard
Executive Chairman and Chief Executive Officer
17 October 2025

This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**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 Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.