
**RESPONSE TO SUBSTANTIAL AND RELEVANT QUESTION
RECEIVED FROM A SHAREHOLDER**

1. INTRODUCTION

The Board of Directors (the "**Board**") of OUE Healthcare Limited (the "**Company**") refers to:

- (a) the annual report of the Company for the financial year ended 31 December 2025 ("**FY2025**"); and
- (b) the notice of annual general meeting for FY2025 (the "**AGM**") issued on 1 April 2026 informing the shareholders of the Company (the "**Shareholders**" and each a "**Shareholder**") that, *inter alia*, the AGM will be held at Hilton Singapore Orchard (333 Orchard Road, Singapore 238867), Grand Ballroom, Level 6, Orchard Wing on Friday, 24 April 2026 at 10.00 a.m. (the "**AGM Notice**").

Unless otherwise defined, capitalised terms used herein shall have the meanings ascribed to them in the AGM Notice.

2. RESPONSE TO SUBSTANTIAL AND RELEVANT QUESTION FROM A SHAREHOLDER

The Company would like to thank the Shareholder who submitted a question in advance of the AGM. The Company would like to inform that the response to the substantial and relevant question from the Shareholder shall be published in this announcement. Please refer to **Annex A** hereto for the substantial and relevant question received from the Shareholder, and the Board's response to the question.

3. SUBSEQUENT CLARIFICATIONS OR SUBSTANTIAL AND RELEVANT FOLLOW-UP QUESTIONS

As stated in the AGM Notice, the Company will respond to questions or follow-up questions (which are related to the resolutions to be tabled for approval at the AGM) received after the deadline of 5.00 p.m. on 9 April 2026, either within a reasonable timeframe before the AGM or at the AGM itself. In this regard, the Company would like to update that to-date, no further questions have been received.

By Order of the Board

OUE Healthcare Limited

Mr. Yet Kum Meng
Chief Executive Officer and Executive Director
17 April 2026

*This announcement has been reviewed by the Company's sponsor, PrimePartners 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 Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.

ANNEX A

RESPONSE TO THE SUBSTANTIAL AND RELEVANT QUESTION RECEIVED FROM A SHAREHOLDER

Questions	Responses
1. Given that the Company has substantial holdings in First REIT, would the Company consider distributing First REIT units to its Shareholders to unlock shareholder value?	The Board recognises that Shareholders expect a return on their investment, including through dividend payouts in different forms. The Board will keep this suggestion in mind and will evaluate all options to maximise value for all Shareholders, in line with the Company's dividend policy and long-term growth strategy.