

# HEALTHBANK HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Registration No. 201334844E)

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## NOTICES BY ELECTRONIC COMMUNICATIONS

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The board of directors of HealthBank Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company. These efforts will promote sustainability by conserving environmental and financial resources.

### 1. Constitution

Pursuant to the Company’s Constitution, a notice or document shall be deemed to have been duly given, sent or served upon transmission of the electronic communication as provided under the statutes or any other applicable regulations or procedures.

### 2. Rule 1207 of the Catalist Rules

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- Forms or acceptance letters that shareholders may be required to complete
- Notice of meetings, excluding circulars or letters referred in that notice
- Notices and documents relating to takeover offers and right issues
- Notices under Rules 1208 and 1209

### 3. Rule 1208 of the Catalist Rules

Any shareholder who so wishes to request a physical copy of the document that was served through electronic communication, please refer to the instructions in the request form accompanying the relevant document to request for a physical copy of the document to be provided.

### 4. Rule 1209 of the Catalist Rules

Relevant notices notifying shareholders of the following will be sent by way of physical copies:

- (a) the publication of the document on the website;
- (b) if the document is not available on the website on the date of notification, the date on which it will be available;
- (c) the address of the website;
- (d) the place on the website where the document may be accessed; and
- (e) how to access the document.

## BY ORDER OF THE BOARD

Peng Fei  
Executive Director and Chief Executive Officer

13 April 2026

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*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by Singapore Exchange Securities Trading Limited (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 Ms Lee Khai Yinn (Tel: +65 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.*