SINGAPORE INSTITUTE OF ADVANCED MEDICINE HOLDINGS LTD.

(Incorporated in the Republic of Singapore on 24 November 2011)
(Company Registration Number: 201134046D)

DISSOLUTION OF STRATEGIC REVIEW COMMITTEE

Unless otherwise defined or the context otherwise requires, all capitalised terms used herein bear the same meanings as in the Announcements (as defined below).

The Board of Directors (the "**Board**") of Singapore Institute of Advanced Medicine Holdings Ltd. (the "**Company**", together with its subsidiaries, collectively, the "**Group**") refers to the Company's announcements dated 12 December 2024 and 28 February 2025 (collectively, the "**Announcements**") relating to the establishment of and recommendations by the Strategic Review Committee ("**SRC**").

The Board wishes to update that, having reviewed the functions and recommendations by the SRC, the Board has approved the dissolution of the SRC with effect from 8 August 2025. The functions and recommendations of the dissolved SRC will be directly undertaken by the Board. The aforementioned change is intended to streamline and optimise the decision-making processes within the Board to expedite the implementation of initiatives, whilst guided by the SRC's recommendations.

The Company will update shareholders as and when there are material developments on the key initiatives pursuant to the SRC's recommendations, where appropriate.

BY ORDER OF THE BOARD

Dr Djeng Shih Kien
Executive Director and Chief Executive Officer
8 August 2025

Singapore Institute of Advanced Medicine Holdings Ltd. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 16 February 2024. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has been reviewed by the Sponsor. It has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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