SINGAPORE PAINCARE HOLDINGS LIMITED
(Company Registration No. 201843233N)
(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 DECEMBER 2025

The Board of Directors (the "**Board**") of Singapore Paincare Holdings Limited (the "**Company**") is pleased to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), all resolutions relating to matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 15 December 2025 were duly passed by way of a poll, at the AGM held on 30 December 2025.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2025 together with the Independent Auditors' Report	106,999,725	77,697,400	72.61	29,302,325	27.39
Ordinary Resolution 2 Directors' Fees of up to S$61,100 for the financial year ended 30 June 2025	106,999,725	77,247,400	72.19	29,752,325	27.81
Ordinary Resolution 3 Re-election of Dr. Lee Mun Kam, Bernard as Director of the Company	106,999,725	77,247,400	72.19	29,752,325	27.81
Ordinary Resolution 4 Re-election of Dr. Lim Kah Meng as Director of the Company	106,999,725	77,247,400	72.19	29,752,325	27.81

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 5 Re-election of Dr. Kenneth Sheah Ban Joo as Director of the Company	106,999,725	77,247,400	72.19	29,752,325	27.81
Ordinary Resolution 6 Re-appointment of BDO LLP as the Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	106,999,725	77,697,400	72.61	29,302,325	27.39
Special Business					
Ordinary Resolution 7 Authority to allot and issue ordinary shares	106,999,725	77,247,400	72.19	29,752,325	27.81
Ordinary Resolution 8 Authority to offer and grant options and to allot and issue shares pursuant to the SPCH Employee Share Option Scheme	106,999,725	77,087,400	72.04	29,912,325	27.96
Ordinary Resolution 9 Authority to allot and issue shares under the SPCH Performance Share Plan	106,999,725	77,247,400	72.19	29,752,325	27.81

(b) Abstention from voting on any resolution

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

(c) Appointment of Scrutineer

Reliance 3P Advisory Pte. Ltd. was appointed as the independent scrutineer for the AGM.

(d) Re-election of Directors of the Company

Dr. Lee Mun Kam, Bernard was re-elected as Director of the Company under Ordinary Resolution 3. He will remain as the Executive Chairman and Chief Executive Officer of the Company.

Dr. Lim Kah Meng was re-elected as Director of the Company under Ordinary Resolution 4. He will remain as Independent and Non-Executive Director, Chairman of the Nominating Committee and Member of the Audit Committee and Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Dr. Kenneth Sheah Ban Joo was re-elected as Director of the Company under Ordinary Resolution 5. He will remain as Independent and Non-Executive Director, Chairman of the Remuneration Committee and Member of the Audit Committee and Nominating Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

By Order of the Board

Dr. Lee Mun Kam Bernard
Executive Chairman and Chief Executive Officer

30 December 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.