

QUANTUM HEALTHCARE LIMITED
(Company Registration No. 202218645W)
(Incorporated in Singapore)

**1. APPOINTMENT OF INDEPENDENT DIRECTOR; AND
2. CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Quantum Healthcare Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr. Ong Choon Yi (“**Mr Ong**”) as an Independent Director of the Company, Chairman of the Remuneration Committee and Member of the Audit Committee and Nominating Committee with effect from 26 August 2026.

The announcement which contains the details on the appointment of Mr Ong, as required under Rule 704(6)(a) of the Listing Manual Section B: Rules of Catalyst (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is set out in separate announcement made today.

The Board has considered Mr Ong to be independent for the purpose of Rule 704(7) of the Catalyst Rules.

Consequent to the aforesaid appointment, the composition of the Board and Board committees will be reconstituted as set out below:

Board of Directors

Dr Gian Siong Lin Jimmy (“ Dr Jimmy Gian ”)	- Executive Chairman and Chief Executive Officer
Mr Ross Yu Limjoco	- Independent Director
Mr Chong Eng Wee	- Independent Director
Mr Ong Choon Yi	- Independent Director

Audit Committee

Mr Ross Yu Limjoco	- Chairman
Mr Chong Eng Wee	- Member
Mr Ong Choon Yi	- Member

Nominating Committee

Mr Chong Eng Wee	- Chairman
Mr Ross Yu Limjoco	- Member
Dr Jimmy Gian	- Member
Mr Ong Choon Yi	- Member

Remuneration Committee

Mr Ong Choon Yi	- Chairman
Mr Ross Yu Limjoco	- Member
Mr Chong Eng Wee	- Member

By Order of the Board
QUANTUM HEALTHCARE LIMITED

Gian Siong Lin Jimmy
Executive Chairman and Chief Executive Officer
26 August 2026

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**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.