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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 OCTOBER 2021

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 30 September 2021 were duly passed by way of a poll, at the AGM held on 15 October 2021, by electronic means.

(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 2021 together with the Independent Auditors' Report	123,314,170	123,314,170	100%	0	0%
Ordinary Resolution 2 Declaration of a final dividend (tax-exempt one-tier) of S$0.0075 per ordinary share for the financial year ended 30 June 2021	123,314,170	123,314,170	100%	0	0%
Ordinary Resolution 3 Directors' Fees of S$71,250 for the financial year ended 30 June 2021	123,314,170	123,314,170	100%	0	0%
Ordinary Resolution 4 Re-election of Dr. Loh Foo Keong Jeffrey as a Director of the Company	95,654,470	95,654,470	100%	0	0%

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 Mr. Chong Weng Hoe as a Director of the Company	123,314,170	123,314,170	100%	0	0%
Ordinary Resolution 6 Re-election of Dr. Lim Kah Meng as a Director of the Company	123,314,170	123,314,170	100%	0	0%
Ordinary Resolution 7 Re-appointment of Messrs BDO LLP as the Independent Auditor of the Company and to authorise the Directors of the Company to fix their remuneration	95,654,470	95,654,470	100%	0	0%
Special Business					
Ordinary Resolution 8 Authority to allot and issue ordinary shares	123,314,170	123,314,170	100%	0	0%
Ordinary Resolution 9 Authority to issue shares under the SPCH Employee Share Option Scheme	123,314,170	94,978,270	77.02%	28,335,900	22.98%
Ordinary Resolution 10 Authority to issue shares under the SPCH Performance Share Plan	123,314,170	94,978,270	77.02%	28,335,900	22.98%

(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. Nonetheless, Dr. Loh Foo Keong Jeffrey, the Executive Director and Chief Operating Officer of the Company, who holds 27,659,700 ordinary shares in the Company as at the date of the AGM, has abstained from voting on Ordinary Resolution 4 in relation to his re-election as a Director of the Company.

(c) Appointment of Scrutineer

DrewCorp Services Pte Ltd was appointed as the independent scrutineer for the AGM.

(d) Re-election of Directors of the Company

Dr. Loh Foo Keong Jeffrey was re-elected as a Director of the Company under Ordinary Resolution 4. He will remain as the Executive Director and Chief Operating Officer of the Company.

Mr. Chong Weng Hoe was re-elected as a Director of the Company under Ordinary Resolution 5. He will remain as the Independent Non-executive Director, Chairman of the Remuneration Committee and a 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.

Dr. Lim Kah Meng was re-elected as a Director of the Company under Ordinary Resolution 6. He will remain as the Independent Non-executive Director. 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 Director and Chief Executive Officer

15 October 2021

Singapore Paincare Holdings Limited (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") on 30 July 2020. The initial public offering of the Company was sponsored by Novus Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has been prepared by the Company and reviewed by the Sponsor, in compliance with Rule 226(2)(b) of the SGX-ST Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by 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 Mr. Pong Chen Yih, Chief Operating Officer, 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.