

**ISEC HEALTHCARE LTD.**  
(Company Registration No. 201400185H)  
(Incorporated in Singapore on 2 January 2014)

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**NOTICE OF TRANSFER AND USE OF TREASURY SHARES**

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The Board of Directors (the “**Board**”) of ISEC Healthcare Ltd. (the “**Company**”) wishes to announce the following transfer and use of treasury shares:

(a)	Date of the transfer	22 June 2023
(b)	Purpose of the transfer	For the allotment of shares pursuant to exercise of share options under the ISEC Healthcare Share Option Scheme
(c)	Number of treasury shares transferred	386,400
(d)	Number of treasury shares before transfer	386,400
	Number of treasury shares after transfer	0
(e)	Percentage of the number of treasury shares against the total number of issued shares before transfer <sup>(1)</sup>	0.07
	Percentage of the number of treasury shares against the total number of issued shares after transfer	0
(f)	Value of the treasury shares transferred <sup>(2)</sup>	S\$0.435 per share

**Notes:**

(1) The percentage is calculated based on 572,230,206 issued shares (excluding 386,400 treasury shares) in the share capital of the Company as at 22 June 2023, before the transfer.

(2) Based on the closing price of the shares on 22 June 2023.

By Order of the Board

**Dr. Lee Hung Ming**  
**Executive Vice Chairman**  
**22 June 2023**

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*This announcement has been reviewed by the Company's 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 document, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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