

META HEALTH LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198804700N)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the “**Board**” or “**Directors**”) of Meta Health Limited (the “**Company**”) wishes to announce that with effect from 1 January 2026, the registered office address of the Company will be changed to 20 Collyer Quay, #11-07, Singapore 049319.

The contact information of the Company remains unchanged.

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern
Company Secretary
23 December 2025

*This announcement has been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Lim Hui Zheng, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.