ASSURANCE HEALTHCARE LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201119167Z)

RESIGNATION OF EXECUTIVE DIRECTOR AND GROUP FINANCIAL CONTROLLER - CHANGE IN BOARD COMPOSITION

The Board of Directors (the "**Board**") of Assurance Healthcare Limited (the "**Company**", and together with its subsidiary, the "**Group**") wishes to announce the resignation of Ms Jennifer Zhang Dan ("**Ms Zhang**") as an Executive Director and Group Financial Controller of the Company with effect from 14 January 2027. The detailed announcement containing the particulars of Ms Zhang's resignation as required under Rule 704(6) of the Catalist Rules has been separately released today via SGXNet.

Following the resignation, the composition of the Board shall be as follows:

Board of Directors

Hor Siew Fu	-	Independent Director & Board Chairman
Lim Soon Tong	-	Independent Director
Chew Eng Seng	-	Independent Director
Tan Kim Swee Bernard	-	Non-Independent, Non-Executive Director
Andrew Jimmy Chew Fook Chuan	-	Executive Director and Group Managing Director

The resignation does not affect the composition of the Board Committees, which remains unchanged from that announced on 28 March 2024.

By Order of the Board
ASSURANCE HEALTHCARE LIMITED

Gwendolin Lee Soo Fern
Company Secretary

Date: 19 October 2026

This document has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by 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 document.

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