



SINGAPORE O&G LTD.  
CARING FOR WOMEN'S & CHILDREN'S HEALTH

## SINGAPORE O&G LTD.

(Company Registration No. 201100687M)

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### INCORPORATION OF NEW SUBSIDIARY

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The Board of Directors (the “**Board**”) of Singapore O&G Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) wishes to announce the incorporation of a direct wholly-owned subsidiary, SOG Mummy & Baby Centre Pte. Ltd. (“**SOGMB**”) in Singapore on 30 March 2021. The issued and paid-up share capital of SOGMB is S\$1,000, consisting of 1,000 ordinary shares (the “**Incorporation**”).

The principal activity of SOGMB is that of investment holding. The Company currently intends to use SOGMB to hold the Group’s 49% shareholding in the special purpose vehicle in relation to the joint venture with LYC Mother & Child Centre Sdn Bhd, as previously announced on 18 March 2021, among other future investments (if any).

The Incorporation is funded through internal resources by utilising the IPO net proceeds for the expansion of business operations.

The Incorporation is not expected to have any material impact on the earnings per share or net tangible assets per share of the Group for the financial year ending 31 December 2021.

None of the Directors, substantial shareholders or controlling shareholders of the Company, and their respective associates, has any interest, direct or indirect, in the Incorporation, other than through their respective shareholding interests (if any) in the Company.

### BY ORDER OF THE BOARD

DR. BEH SUAN TIONG  
EXECUTIVE CHAIRMAN  
30 March 2021

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*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**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 document.*

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