



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

SINGAPORE O&G LTD. (Company Registration No. 201100687M)

EXECUTIVE DIRECTOR ON EXTENDED MEDICAL LEAVE OF ABSENCE

The Board of Directors (the “**Board**”) of Singapore O&G Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) wishes to advise that our Executive Director, Dr Lee Keen Whye (“**Dr Lee**”), continues to be on extended leave of absence due to medical reasons, until further notice.

His duties and responsibilities as Executive Director will not be affected as they will continue to reside with the rest of the Executive Directors and the Board while the patients from his medical practice will continue to be attended to by the Group’s covering specialist medical practitioners.

The Board will provide updates to shareholders as may be necessary.

BY ORDER OF THE BOARD

DR. BEH SUAN TIONG
EXECUTIVE CHAIRMAN
27 August 2021

*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.*

The contact person for the Sponsor is Ms. Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.