SINGAPORE PAINCARE HOLDINGS LIMITED
(Company Registration No. 201843233N)
(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 OCTOBER 2024

The Board of Directors (the "**Board**") of Singapore Paincare Holdings Limited (the "**Company**") is pleased to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), all resolutions relating to matters as set out in the Notice of Annual General Meeting ("**AGM**") dated 10 October 2024 were duly passed by way of a poll, at the AGM held on 25 October 2024.

(a) The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of Shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of Shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 30 June 2024 together with the Independent Auditors' Report	81,103,500	76,713,500	94.59	4,390,000	5.41
Ordinary Resolution 2 Directors' Fees of up to S$66,630 for the financial year ended 30 June 2024	81,103,500	76,713,500	94.59	4,390,000	5.41
Ordinary Resolution 3 Re-election of Dr. Loh Foo Keong Jeffrey as Director of the Company	53,250,500	48,860,500	91.76	4,390,000	8.24
Ordinary Resolution 4 Re-election of Mr. Wong Yee Kong as Director of the Company	81,103,500	76,713,500	94.59	4,390,000	5.41

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 5 Re-appointment of BDO LLP as the Independent Auditors of the Company and to authorise the Directors of the Company to fix their remuneration	81,103,500	76,713,500	94.59	4,390,000	5.41
Special Business					
Ordinary Resolution 6 Authority to allot and issue ordinary shares	81,103,500	76,713,500	94.59	4,390,000	5.41
Ordinary Resolution 7 Authority to offer and grant options and to allot and issue shares pursuant to the SPCH Employee Share Option Scheme	81,103,500	76,713,500	94.59	4,390,000	5.41
Ordinary Resolution 8 Authority to allot and issue shares under the SPCH Performance Share Plan	81,103,500	76,713,500	94.59	4,390,000	5.41

(b) Abstention from voting on any resolution

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

Nonetheless, Dr. Loh Foo Keong Jeffrey, the Executive Director and Chief Operating Officer of the Company, who holds 27,853,000 ordinary shares in the Company, had voluntarily abstained from voting on Ordinary Resolution 3 in relation to his re-election as Director of the Company.

(c) Appointment of Scrutineer

DrewCorp Services Pte Ltd was appointed as the independent scrutineer for the AGM.

(d) Re-election of Directors of the Company

Dr. Loh Foo Keong Jeffrey was re-elected as Director of the Company under Ordinary Resolution 3. He will remain as the Executive Director and Chief Operating Officer of the Company.

Mr. Wong Yee Kong was re-elected as Director of the Company under Ordinary Resolution 4. He will remain as Independent Non-executive Director, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(e) Retirement of Ms. Lai Chin Yee as Director of the Company

Ms. Lai Chin Yee has retired as the Lead Independent Director of the Company at the conclusion of the AGM. She shall also relinquish her position as Chairman of the Audit Committee and the Remuneration Committee, and a member of the Nominating Committee.

The announcement on the retirement of Ms. Lai Chin Yee pursuant to Rule 704(6) of the Catalist Rules have been released on 10 October 2024.

The Company is in the midst of sourcing for a suitable candidate to be appointed as independent director of the Company.

The Board would like to record its appreciation to Ms. Lai Chin Yee for her past contributions and services to the Company.

By Order of the Board

Dr. Lee Mun Kam Bernard
Executive Chairman and Chief Executive Officer

25 October 2024

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**") in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by 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 Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #04-02, Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.