CLEARBRIDGE HEALTH LIMITED

(Company Registration No.: 201001436C)
(Incorporated in the Republic of Singapore)

EXTENSION OF CONVERTIBLE BOND MATURITY DATE

Unless otherwise defined, capitalised terms used herein shall bear the same meanings ascribed to them in the Company's announcements dated 7 October 2022 and 15 December 2022 in relation to the Bonds ("Announcements").

1. AMENDMENT DEED TO TERMS AND CONDITIONS OF CONVERTIBLE BONDS

The Board wishes to announce that CBH and RDH had today, each entered into an amendment deed (the "**Amendment Deed**") with the Issuer to extend the Maturity Date of the Bonds from three (3) years to four (4) years from the date of issue of the Bonds (the "**Extension**"). Accordingly, the Maturity Date of the Bonds shall be extended from 7 October 2025 to 7 October 2026. Save for the Extension, all other Conditions remain unchanged.

2. INTEREST OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

2.1. Our Independent Director, Mr. Mark Ryan, has an interest of 1.2% in the Issuer and, consequently, he has abstained from all deliberations, discussions, recommendations and approval relating to the Extension. Our Executive Director and Chief Executive Officer, Mr. Yee Pinh Jeremy's spouse has an interest of 1.23% in the Issuer. Although this is not held by Mr. Yee Pinh Jeremy and does not constitute a personal material interest, he has voluntarily abstained from the deliberations, discussions, recommendations and approvals relating to the Extension.

2.2. Save as aforementioned, none of the Directors and their respective associates, and to the best of the knowledge of the Directors, none of the substantial shareholders of the Company and their respective associates, has any interest, direct or indirect, in the Extension, other than through their respective directorship and shareholdings in the Company, if any.

3. RATIONALE FOR THE EXTENSION

The Board is of the view that the Extension is in the best interests of the Group after considering the current challenges faced by the Issuer in controlling SAM Labs and CBMA, and that it would be more effective for the Group to exercise its rights under the Bonds when such challenges have been resolved. Further, the Board is of the view that the Issuer remains in the best position to manage the affairs of SAM Labs and CBMA, in view of their business being based in Indonesia.

4. DOCUMENT AVAILABLE FOR INSPECTION

A copy of each of the Amendment Deed are available for inspection during normal business hours at the registered office of the Company at 37 Jalan Pemimpin, #08-05, Mapex, Singapore 577177 for a period of three (3) months from the date of this announcement.

By Order of the Board

Chen Johnson
Chairman, Non-Executive Non-Independent Director

6 October 2025

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (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 Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.