

## RECONSTITUTION OF THE BOARD AND BOARD COMMITTEES

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### 1. INTRODUCTION

The board of directors (the “**Board**” or “**Directors**”) of QT Vascular Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the upcoming changes to the Board as follows:

### 2. APPOINTMENT OF NEW EXECUTIVE DIRECTOR

Mr Momi Mimon Brosh, who is currently the General Manager of Singapore operations of the Group, will be appointed as Executive Director of the Company with effect from 1 November 2021.

Pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), details of Mr Momi Mimon Brosh’s appointment as Executive Director of the Company as set out in Appendix 7F of the Catalist Rules are contained in a separate announcement released on the SGXNET today.

### 3. RESIGNATION OF INDEPENDENT CHAIRMAN OF THE BOARD

The Company’s Independent Chairman, Mr Amir Belson, has given notice of his intention to resign as Independent Chairman of the Company and his resignation will be effective from 1 November 2021.

Pursuant to Rule 704(6) of the Catalist Rules, details of Mr Amir Belson’s resignation as Independent Chairman of the Company as set out in Appendix 7G of the Catalist Rules are contained in a separate announcement released on the SGXNET today.

The Board would like to express its gratitude to Mr Amir Belson for his years of service and contributions to the Group. The Company will appoint a replacement Chairman in due course.

### 4. RECONSTITUTION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

Following the aforesaid changes, the composition of the Board and the Board Committees shall be as follows effective from 1 November 2021:

BOARD OF DIRECTORS	
Name	Designation
Ng Boon Eng	Independent Director
Sho Kian Hin	Independent Director
Eitan Konstantino	Executive Director and Chief Executive Officer
Momi Mimon Brosh	Executive Director

AUDIT COMMITTEE	
Name	Designation
Sho Kian Hin	Chairman
Ng Boon Eng	Member

NOMINATING COMMITTEE	
Name	Designation
Sho Kian Hin	Chairman
Ng Boon Eng	Member
Momi Mimon Brosh	Member

REMUNERATION COMMITTEE	
Name	Designation
Ng Boon Eng	Chairman
Sho Kian Hin	Member

The Board notes that following the resignation of Mr Amir Belson, the Audit Committee does not meet the requirements of Rule 704(7) of the Catalist Rules and there will be insufficient members in the Remuneration Committee. The Company is currently in the process of searching for suitable candidates to be appointed to the Board to meet the requirements of the respective Board committees and shall endeavour to fill the vacancy within two months, but in any case, no later than three months from Mr Amir Belson's cessation as Independent Chairman of the Company. The Company will make further announcements on the re-constitution of the Board as and when appropriate.

#### BY ORDER OF THE BOARD

Eitan Konstantino  
Chief Executive Officer  
13 October 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.*

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