

META HEALTH LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198804700N)

**APPOINTMENT OF INDEPENDENT DIRECTOR AND
RECONSTITUTION OF THE BOARD & BOARD COMMITTEES**

The Board of Directors (the “**Board**”) of Meta Health Limited (the “**Company**”) wishes to announce that the Board has approved the appointment of Mr Sim Mong Keang as an Independent Director, Chairman of the Nominating Committee (the “**NC**”) and as a member of the Audit Committee (the “**AC**”) and the Remuneration Committee (the “**RC**”) with effect from 01 August 2024.

The Board considers Mr Sim to be independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual, Section B: Rules of Catalist (the “**Catalist Rules**”). The detailed announcement containing the particulars of Mr Sim’s appointment as required under Rule 704(6) of the Catalist Rules has been separately released today via SGXNet.

Following the aforesaid appointment, the composition of the Company’s Board of Directors and Board Committees of the Company will be reconstituted as follows:

Board of Directors

- Law Ren Kai Kenneth - Independent Director & Board Chairman
- Sim Mong Keang - Independent Director
- Bernard Ng Kee Huat - Chief Executive Officer, Executive Director

Audit Committee

- Law Ren Kai Kenneth - Chairman
- Sim Mong Keang - Member
- Bernard Ng Kee Huat - Member

Nominating Committee

- Sim Mong Keang - Chairman
- Law Ren Kai Kenneth - Member
- Bernard Ng Kee Huat - Member

Remuneration Committee

- Law Ren Kai Kenneth - Chairman
- Sim Mong Keang - Member
- Bernard Ng Kee Huat - Member

The Board is cognizant of the 2018 Code of Corporate Governance’s (“**CG Code**”) provisions relating to composition guidelines for the AC and the RC to comprise of all Non-Executive Directors. The Company will look to appoint a suitable candidate for inclusion to Board, so as to be compliant with the CG Code.

BY ORDER OF THE BOARD

Dr Bernard Ng Kee Huat
Executive Director and Group Chief Executive Officer
Date: 22 July 2024

This announcement has been prepared by Meta Health Limited (the “Company”) and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “Sponsor”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“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 Alex Tan, Chief Executive Officer, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.