SINGAPORE INSTITUTE OF ADVANCED MEDICINE HOLDINGS LTD.

(Incorporated in the Republic of Singapore on 24 November 2011)
(Company Registration Number: 201134046D)

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the "**Board**" or "**Directors**") of Singapore Institute of Advanced Medicine Holdings Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the changes in the composition of the Board and Board Committees with effect from 9 February 2026.

As set out in the Company's announcement dated 6 February 2026, Ms Vivienne Cheng Chi Fan ("**Ms Vivienne Cheng**") will retire as a Non-Executive and Non-Independent Director of the Company with effect from 9 February 2026. Upon Ms Vivienne Cheng's retirement, she will concurrently relinquish her roles as a member of the Nominating Committee and Remuneration Committee of the Company.

Following Ms Vivienne Cheng's retirement, the number of members in each of the Nominating Committee and Remuneration Committee will fall below the required minimum of 3 members. The Company is currently reviewing the composition of the Board Committees and will endeavour to fill the vacancy within 2 months, but in any case, no later than 3 months after Ms Vivienne Cheng's effective date of cessation.

The Board wishes to take this opportunity to express its thanks and appreciation to Ms Vivienne Cheng for her invaluable insights and contributions to the Group during her tenure and wishes her the best in her future endeavours.

Board of Directors

Khoo Tiam Hock Vernon	-	Independent Director and Chairman
Dr Djeng Shih Kien	-	Executive Director and Chief Executive Officer
Yeo Seng Lye Paul	-	Executive Director and Chief Operating Officer
Dato' Sri Lee Kok Chuan	-	Non-Executive and Non-Independent Director
Gurdip Singh S/O Boor Singh	-	Independent Director
Sumei Shum	-	Independent Director

Audit Committee

Gurdip Singh S/O Boor Singh	-	Chairman, Independent
Khoo Tiam Hock Vernon	-	Member, Independent
Dato' Sri Lee Kok Chuan	-	Member, Non-Independent

Nominating Committee

Khoo Tiam Hock Vernon	-	Chairman, Independent
Sumei Shum	-	Member, Independent

Remuneration Committee

Sumei Shum	-	Chairman, Independent
Gurdip Singh S/O Boor Singh	-	Member, Independent

BY ORDER OF THE BOARD

Dr Djeng Shih Kien
Executive Director and Chief Executive Officer
6 February 2026

Singapore Institute of Advanced Medicine Holdings Ltd. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 16 February 2024. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has not been examined or approved by the SGX-ST. 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 Ms. Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.