CAMSING HEALTHCARE LIMITED
(Company Registration Number: 197903888Z)
(Incorporated in the Republic of Singapore)

APPLICATION FOR WAIVER TO COMPLY WITH RULES 707(1), 707(2), AND 711A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") (THE "LISTING MANUAL") AND EXTENSION OF TIME

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1. The Board of Directors ("**Board**") of Camsing Healthcare Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the Company has today applied to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the following waivers and extensions of time (as may be the case) in respect of the financial year ended 31 January 2026 ("**FY2026**") (the "**Wavier Application**"):

    a. a waiver from the requirement to convene an annual general meeting ("**AGM**") within four (4) months from the financial year end, as set out under Rule 707(1) of the Listing Manual of the SGX-ST (the "**Listing Manual**"), and accordingly, to request for an extension of time for the Company to convene its annual general meeting ("**AGM**") in respect of FY2026 by 30 June 2026;

    b. a corresponding extension of time to issue its annual report in respect of FY2026 to its shareholders and SGX-ST by 15 June 2026 to comply with Rule 707(2) of the Listing Manual; and

    c. a waiver from the requirement to issue its sustainability report for a financial year at the same time as the issuance of its annual report, as set out under Rule 711A of the Listing Manual, and accordingly, to request for an extension of time for the Company to issue its sustainability report in respect of FY2026 to its shareholders by 15 June 2026,

    (collectively, the "**Waivers**").

2. The Company is applying for the Waivers for the following reasons:

    a. The Company had, on 17 March 2026, announced that its previous financial controller, Mr Chong Wee Pang ("**Mr Chong**"), had tendered his resignation to pursue other career opportunities and his last day of service was 19 April 2026.

    b. Mr Chong had initially submitted his letter of resignation on 20 January 2026, and the Company had set aside a timeline of 6 weeks to try to negotiate with and keep Mr Chong. Discussions were ongoing and during that time, Mr Chong appeared open to negotiation and/or extending his notice period so that the Company can do a proper handover (as the case may be).

    c. The negotiations did not materialise and it subsequently became evident that the Company would need to seek a replacement. However, the Company has faced significant difficulties thus far identifying an appropriately qualified financial controller and/or chief financial officer (a "**Replacement**") to lead the finance team due to the Company's weak financial position.

    d. When negotiations with Mr Chong took a turn for the worse, the Company took a proactive approach of searching for an outsourced service provider to assist the current finance team in the continuation and completion of the audit for FY2026, while it continued with the identification of an appropriately qualified Replacement.

    e. It was thus in early April 2026, that while the Company was unable to hire a Replacement, the Company had engaged an outsourced service provider (the

"**Service Provider**") to, *inter alia*, assist in the current finance team in continuation and completion of the audit for FY2026. The Company notes that the engagement team from the Service Provider comprises individuals who are qualified as certified accountants of the Institute of Singapore Chartered Accountants (ISCA) specialised in financial reporting work of listed companies.

f. As the Service Provider is new to the Company and its business operations, significant time and effort was taken by the Company to ensure proper handover from Mr Chong to the Service Provider, which inadvertently delayed the audit process for FY2026.

g. For the avoidance of doubt, the Company is stepping up efforts to secure the appointment of an appropriately qualified financial controller and/or chief financial officer as soon as possible. In the meantime, the Service Provider will also be assisting the Company in the preparation of its unaudited financial statements for the financial period ended 30 April 2026.

h. The Company wishes to highlight that the circumstances set out in paragraphs 3(i) and (ii) above were out of its control as the early signs of its negotiations with Mr Chong appeared hopeful and that the Company had proactively put in place mitigation measures as soon as possible via the engagement of the Service Provider, to minimise the impact on its timelines leading up to the AGM in respect of FY2026.

i. As at the date of this announcement, the audit fieldwork remains ongoing and is expected to be completed on or around 12 June 2026. The Company and the Service Provider have been working closely with the independent auditors to facilitate completion of the audit fieldwork as soon as possible.

3. The Company's estimated timelines leading up to the convening of the AGM for FY2026 is as follows:

a. on or around 28 May 2026 – commencement of preparation of annual report for FY2026;

b. on or around 12 June 2026 – completion of audit fieldwork for FY2026;

c. on or around 15 June 2026 – finalisation of audited financial statements and the independent auditors' report;

d. on or by 15 June 2026 – release of the notice of AGM and annual report for FY2026 on the SGX-ST and to the shareholders of the Company;

e. on or by 15 June 2026 – release of the sustainability report for FY2026 on the SGX-ST and to the shareholders of the Company; and

f. on or by 30 June 2026 – the convening of the AGM for FY2026.

4. The Company has today also submitted an application for an extension of time to hold its AGM and to file its annual return for FY2026 to the Accounting and Corporate Regulatory Authority ("**ACRA**") under Section 175(1) and Section 197(1) of the Companies Act 1967 (the "**ACRA Application**").

5. The Company will announce the outcome of the Waiver Application and the ACRA Application in due course.

BY ORDER OF THE BOARD

Duanmu Xiaoyi
Executive Director
18 May 2026