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

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

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The board of directors (the “**Board**” or “**Directors**”) of Meta Health Limited (the “**Company**”) refers to its announcements of 19 August 2026 (“**Announcements**”) in relation to (i) the appointment of Mr Ng Yeau Chong as an Independent Non-Executive Chairman; (ii) the appointment of Ms Soh Hui Mun, Lynn as an Independent Non-Executive Director; and (iii) the re-designation of Mr Law Ren Kai Kenneth as a Non-Independent Non-Executive Director.

Further to the Announcements, the Board wishes to announce that, during the transition period from 21 August 2026 to 31 August 2026, Mr Ng Yeau Chong and Mr Law Ren Kai Kenneth will concurrently serve as Chairman of the Board. During this period, they will jointly chair meetings of the Board and facilitate an orderly transition of Board leadership.

With effect from 1 September 2026, Mr Ng Yeau Chong will continue as Chairman of the Board in his capacity as Independent Non-Executive Chairman, while Mr Law Ren Kai Kenneth will relinquish his role as Chairman of the Board and be re-designated as a Non-Independent Non-Executive Director.

Accordingly, during the period from 21 August 2026 to 31 August 2026, the composition of the Board and the Board Committees will be as follows:

**Board of Directors**

| | | |
|---|---|---|
| Ng Yeau Chong | - | Independent Non-Executive Chairman |
| Law Ren Kai Kenneth | - | Executive Chairman |
| Kenny Rebeira | - | Independent Non-Executive Director |
| Soh Hui Mun Lynn | - | Independent Non-Executive Director |

**Audit Committee**

| | | |
|---|---|---|
| Ng Yeau Chong | - | Chairman |
| Kenny Rebeira | - | Member |
| Soh Hui Mun Lynn | - | Member |
| Law Ren Kai Kenneth | - | Member |

**Nominating Committee**

| | | |
|---|---|---|
| Soh Hui Mun Lynn | - | Chairman |
| Ng Yeau Chong | | Member |
| Kenny Rebeira | - | Member |
| Law Ren Kai Kenneth | - | Member |

**Remuneration Committee**

| | | |
|---|---|---|
| Kenny Rebeira | - | Chairman |
| Ng Yeau Chong | - | Member |
| Soh Hui Mun Lynn | - | Member |
| Law Ren Kai Kenneth | - | Member |

With effect from 1 September 2026, the composition of the Board and the Board Committees will be as follows:

**Board of Directors**

| | | |
|---|---|---|
| Ng Yeau Chong | - | Independent Non-Executive Chairman |
| Kenny Rebeira | - | Independent Non-Executive Director |
| Soh Hui Mun Lynn | - | Independent Non-Executive Director |
| Law Ren Kai Kenneth | - | Non-Independent Non-Executive Director |

**Audit Committee**

| | | |
|---|---|---|
| Ng Yeau Chong | - | Chairman |
| Kenny Rebeira | - | Member |
| Soh Hui Mun Lynn | - | Member |

**Nominating Committee**

| | | |
|---|---|---|
| Soh Hui Mun Lynn | - | Chairman |
| Ng Yeau Chong | | Member |
| Kenny Rebeira | - | Member |

**Remuneration Committee**

| | | |
|---|---|---|
| Kenny Rebeira | - | Chairman |
| Ng Yeau Chong | - | Member |
| Soh Hui Mun Lynn | - | Member |

The Board would like to express its sincere appreciation to Mr Law Ren Kai Kenneth for his invaluable contributions, leadership and dedicated service as Executive Chairman of the Company during his tenure.

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern
Company Secretary
19 August 2026

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (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.*

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