



ECON HEALTHCARE (ASIA) LIMITED
(Company Registration No. 200400965N)
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors of Econ Healthcare (Asia) Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Ms Sharon Lim Siew Choo and Mr Tan Zhi Wei have been appointed as Company Secretaries of the Company with effect from 14 November 2023 in place of Ms Shirley Tan Sey Liy who has resigned as the Company Secretary of the Company with effect from 14 November 2023.

The Board of Directors would like to take this opportunity to thank Ms Shirley Tan Sey Liy for her past services during her tenure as the Company Secretary.

BY ORDER OF THE BOARD

Ong Chu Poh
Executive Chairman and Group Chief Executive Officer

14 November 2023

The Company has prepared this announcement and its contents have been reviewed by DBS Bank Ltd (“**Sponsor**”) for compliance with the Catalist Rules. The Sponsor has not independently verified the contents of this announcement. 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact persons of the Sponsor are Mr Goh Chyan Pit, Managing Director and Mr Kelvin Wong, Senior Vice President, who can be contacted at 12 Marina Boulevard, Level 46 Marina Bay Financial Centre Tower 3, Singapore 018982, Telephone +65 6878 8888.