

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

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 2024 (“**FY2024**”) (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 FY2024 by 30 June 2024;
 - b. a corresponding extension of time to issue its annual report in respect of FY2024 to its shareholders and SGX-ST by 15 June 2024 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 within four (4) months from the financial year end, 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 FY2024 to its shareholders by 30 June 2024,(collectively, the “**Waivers**”).
2. The Company is applying for the Waivers for the following reasons:
 - a. while audit fieldwork for FY2024 has been substantially completed, the Company has been informed that its auditors (the “**Auditors**”) will require more time to finalise the audited financial statements and their independent auditors’ report as there are certain outstanding audit matters to be resolved before the Auditors are in the position to issue their audit opinion; and
 - b. thereafter, the Company would require time to prepare, typeset, proofread and perform accuracy checks on its annual report to Shareholders. Taking into consideration the requisite notice period prior to the holding of its AGM for FY2024, the Company anticipates being in the position to hold its AGM for FY2024 by no later than 30 June 2024.
3. The Company’s estimated timelines leading up to the convening of the AGM for FY2024 is as follows:
 - a. on or around 7 June 2024 – finalization of audited financial statements and the independent auditors’ report;
 - b. on or around 7 June 2024 – preparation of annual report for FY2024;
 - c. on or by 15 June 2024 – release of the notice of AGM and annual report for FY2024 on the SGX-ST and to the shareholders of the Company;

- d. 30 June 2024 – release of the sustainability report for FY2024 on the SGX-ST and to the shareholders of the Company; and
 - e. 30 June 2024 – the convening of the AGM for FY2024.
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 FY2024 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

Yeo Choon Tat
Executive Director
20 May 2024