

A. RETIREMENT OF INDEPENDENT DIRECTOR AT ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

B. CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

A. Retirement of Director

The Board of Directors (“**Board**”) of Quantum Healthcare Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Ng Boon Eng (“**Mr Ng**”) has not seek for re-election as Independent Director of the Company and has retired at the conclusion of the Annual General Meeting of the Company held on 30 April 2025 (the “**AGM Date**”). Following the retirement, Mr Ng will relinquish his position as Chairman of the Audit Committee and member of the Remuneration Committee.

The Board would like to place on record its appreciation to Mr. Ng for his dedicated services and invaluable contributions to the Company during his tenure.

The details on retirement of Mr Ng as required pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) have been released on 14 April 2025 via SGXNet.

B. Changes in the composition of the Board and Board Committees

Following the retirement of Mr Ng and with effect from the AGM Date, the composition of the Board and Board Committees shall be reconstituted as follows:

Board of Directors

Chairman - Ng Fook Ai Victor (Independent Chairman)

Member - Thomas Tan Gim Chua (Chief Executive Officer and Executive Director)

Member - Melvin Lim Chun Siong (Independent Director)

Audit Committee

Member - Ng Fook Ai Victor

Member - Melvin Lim Chun Siong

Remuneration Committee

Chairman - Ng Fook Ai Victor

Member - Melvin Lim Chun Siong

Nominating Committee

Chairman – Melvin Lim Chun Siong

Member – Ng Fook Ai Victor

Member – Thomas Tan Gim Chua

Consequent to the retirement of Mr Ng, with effect from the AGM date, the Board Committees of the Company comprise only two Directors. Pursuant to Rule 704(7) the Catalist Rule, the Company is required to fill the vacancy in the audit committee (“**AC**”) such that the AC comprises at least three members within 2 months, but in any case no later than 3 months from the AGM date. The Nominating has identified and is in the process of assessing the suitability of a potential candidate to be appointed as an independent director, in compliance with the

Catalist Rules, the Companies Act 1967 and Code of Corporate Governance. The Company will make the relevant announcement(s) to update shareholders on any material developments in relation to this in due course.

By Order of the Board
QUANTUM HEALTHCARE LIMITED

Thomas Tan Gim Chua
Chief Executive Officer and Executive Director
30 April 2025

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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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