

QUANTUM HEALTHCARE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No: 202218645W)
(the “**Company**”)

RE-CONSTITUTION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of Quantum Healthcare Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refer to the recent announcements dated 13 February 2026, 19 February 2026, 20 February 2026, 23 February 2026 and 2 March 2026 in relation to the cessation and appointment of Directors and Chief Executive Officer (“**CEO**”), including the cessation of Mr Thomas Tan Gim Chua as Chief Executive Officer and Executive Director of the Company, Dr Melvin Lim Chun Siong as Independent Director, Chairman of the Nominating Committee, and member of the Audit Committee and the Remuneration Committee, Mr Ramasamy Jayapal as Independent Director, Chairman of the Audit Committee, and member of the Remuneration Committee and the Nominating Committee (collectively the “**Outgoing Directors**”).

The Board wishes to inform shareholders of the Company of the following changes to the composition of the Board and the Board Committees with immediate effect:

Board of Directors

Mr Ng Fook Ai Victor (“**Victor Ng**”) (Independent Chairman)
Dr Gian Siong Lin Jimmy (“**Jimmy Gian**”) (CEO and Executive Director)
Mr Ross Yu Limjoco (Independent Director)
Mr Chong Eng Wee (Independent Director)

Audit Committee

Mr Ross Yu Limjoco (Chairman)
Mr Chong Eng Wee (Member)
Mr Victor Ng (Member)

Remuneration Committee

Mr Victor Ng (Chairman)
Mr Chong Eng Wee (Member)
Mr Ross Yu Limjoco (Member)

Nominating Committee

Mr Chong Eng Wee (Chairman)
Mr Ross Yu Limjoco (Member)
Mr Victor Ng (Member)
Dr Jimmy Gian (Member)

The Board wishes to express its appreciation for the contributions of the Outgoing Directors.

By Order of the Board
QUANTUM HEALTHCARE LIMITED

Gian Siong Lin Jimmy
Chief Executive Officer and Executive Director
2 March 2026

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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