SINGAPORE INSTITUTE OF ADVANCED MEDICINE HOLDINGS LTD.
(Incorporated in the Republic of Singapore on 24 November 2011)
(Company Registration Number: 201134046D)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), the Board of Directors ("**Board**") of Singapore Institute of Advanced Medicine Holdings Ltd. (the "**Company**") wishes to announce that, at the annual general meeting of the Company held on 28 October 2025 (the "**AGM**"), all resolutions relating to the matters set out in the notice of AGM dated 13 October 2025, were duly passed by the shareholders of the Company at the AGM by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) **Breakdown of all valid votes cast at the AGM:**

Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2025 together with the Independent Auditors' Report thereon.	789,449,280	789,449,280	100	0	0
Resolution 2: To approve the payment of Directors' fees of S$200,000 for the financial year ending 30 June 2026, to be paid half-yearly in arrears.	789,449,280	789,429,280	100	20,000	0
Resolution 3: To re-elect Dr Djeng Shih Kien as a Director of the Company.	789,449,280	789,449,280	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4: To re-elect Mr Khoo Tiam Hock Vernon as a Director of the Company.	789,449,280	789,449,280	100	0	0
Resolution 5: To re-elect Ms Sumei Shum as a Director of the Company.	789,405,080	789,405,080	100	0	0
Resolution 6: To re-appoint Messrs Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors of the Company to fix its remuneration.	789,449,280	789,449,280	100	0	0
Resolution 7: To authorise the Directors to allot and issue shares and convertible securities.	789,449,280	789,449,280	100	0	0
Resolution 8: To authorise the Directors to allot and issue shares under Singapore Institute of Advanced Medicine Holdings Performance Share Plan.	789,449,280	789,449,280	100	0	0

(b) **Re-election of Directors – Ordinary Resolutions 3, 4 and 5**

Dr Djeng Shih Kien, Mr Khoo Tiam Hock Vernon and Ms Sumei Shum were re-elected as Directors of the Company at the AGM.

(i) Dr Deng Shih Kien will continue to serve as the Executive Director and Chief Executive Officer of the Company.

(ii) Mr Khoo Tiam Hock Vernon, an Independent Director of the Company, will continue to serve as the Chairman of the Nominating Committee and a Member of the Audit Committee of the Company. He is considered independent by the Board for the purposes of Rule 704(7) of the Catalist Rules.

(iii) Ms Sumei Shum, an Independent Director of the Company, will continue to serve as the Chairman of the Remuneration Committee and a Member of the Nominating Committee of the Company. She is considered independent by the Board for the purposes of Rule 704(7) of the Catalist Rules.

(c) **Details of parties who are required to abstain from voting on any resolution(s)**

For good corporate governance, all Directors and employees of the Company and its subsidiaries, who are also shareholders and who hold unvested awards under the SIAMH PSP, are required to abstain from voting on Resolution 8 relating to the SIAMH PSP.

As there were no shareholders holding unvested awards under the SIAMH PSP at the date of the AGM, no shareholders were required to abstain from voting on Resolution 8.

(d) **Name of firm appointed as scrutineer**

CNP Business Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

BY ORDER OF THE BOARD

Dr Djeng Shih Kien
Executive Director and Chief Executive Officer
28 October 2025

Singapore Institute of Advanced Medicine Holdings Ltd. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 16 February 2024. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").

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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.