

**QUANTUM HEALTHCARE LIMITED**  
(Company Registration No. 202218645W)  
(Incorporated in Singapore)

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**APPOINTMENT OF INDEPENDENT DIRECTOR AND RE-CONSTITUTION OF BOARD AND BOARD COMMITTEES**

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The board of directors (“**Board**”) of Quantum Healthcare Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform shareholders that following the appointment of Mr Ramasamy Jayapal as the new Independent Director of the Company with effect from 18 June 2025, the Board and the Board Committees will be reconstituted as follows with immediate effect:

**Board of Directors**

Chairman – Ng Fook Ai Victor, Independent Chairman  
Member – Ramasamy Jayapal, Independent Director  
Member – Melvin Lim Chun Siong, Independent Director  
Member – Thomas Tan Gim Chua, Chief Executive Officer and Executive Director

**Audit Committee**

Chairman – Ramasamy Jayapal  
Member – Ng Fook Ai Victor  
Member – Melvin Lim Chun Siong

**Remuneration Committee**

Chairman – Ng Fook Ai Victor  
Member – Melvin Lim Chun Siong  
Member – Ramasamy Jayapal

**Nominating Committee**

Chairman – Melvin Lim Chun Siong  
Member – Ng Fook Ai Victor  
Member – Thomas Tan Gim Chua  
Member – Ramasamy Jayapal

By Order of the Board

**QUANTUM HEALTHCARE LIMITED**

Thomas Tan Gim Chua  
Chief Executive Officer and Executive Director  
18 June 2025

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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.

The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).