



SINGAPORE O&G LTD.
CARING FOR WOMEN'S & CHILDREN'S HEALTH

SINGAPORE O&G LTD. (Company Registration No. 201100687M)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Singapore O&G Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) wishes to announce the resignation of Dr. Lee Keen Whye (“**Dr. Lee**”) as Executive Director of the Company with effect from 31 December 2021. Dr. Lee remains as the Specialist Medical Practitioner of the Group.

The Board would like to express its heartfelt gratitude and appreciation of Dr. Lee for his invaluable contribution to the Company during his tenure of office.

Consequent to the above resignation, the composition of the Board of the Company is as follows effective from 31 December 2021:

Board of Directors:

Dr. Beh Suan Tiong (Executive Chairman)
Dr. Heng Tung Lan (Executive Director)
Mr. Ng Boon Yew (Lead Independent Director)
Ms. See Tho Soat Ching (Independent Director)
Ms. Linda Hoon Siew Kin (Independent Director)

Pursuant to Rule 704(6) of the Listing Manual - Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), details of Dr. Lee’s resignation as Executive Director of the Company as set out in Appendix 7G of the Catalist Rules are contained in a separate announcement released on the SGXNet today.

BY ORDER OF THE BOARD

DR. BEH SUAN TIONG
EXECUTIVE CHAIRMAN
30 DECEMBER 2021

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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