

META HEALTH LIMITED

(Company Registration No. 198804700N)
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF THE BOARD OF DIRECTORS

The board of directors (the “**Board**” or “**Directors**”) of Meta Health Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce:

- (a) the resignation of Ms Lim Qing Ru as an Independent Non-Executive Director of the Company with effect from 28 April 2024; and
- (b) the following changes to the Board with effect from 29 April 2024:
 - (i) retirement of Mr Kelvin Lee Ming Hui as an Independent Non-Executive Director of the Company;
 - (ii) retirement of Mr Koh Gim Hoe as the Lead Independent Non-Executive Director of the Company;
 - (iii) cessation of Dr Bernard Ng Kee Huat as the Chairman of Board; and
 - (iv) appointment of Mr Law Ren Kai Kenneth as the Chairman of the Board.

The detailed announcements containing particulars in relation to the aforementioned resignation, retirements, cessation and appointment of the respective Directors of the Company pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), have been set out in separate announcements released by the Company.

Consequential to the abovementioned changes and with effect from 29 April 2024,

- (i) Dr Bernard Ng Kee Huat will remain as an Executive Director of the Company, as well as the Group Chief Executive Officer; and
- (ii) Mr Law Ren Kai Kenneth will be the Non-Executive Chairman of the Board and Independent Director, and will remain as the Chairman of the Audit Committee (being the only member), as well as the only member of the Nominating Committee and the Remuneration Committee.

The Company is in the midst of sourcing for new Independent Directors to fill the vacancies of the Board and Board committees in compliance with the Catalist Rules, the Companies Act 1967 of Singapore and the Code of Corporate Governance 2018. The Company will endeavor to fill the vacancies within two months, but in any case, not later than three months.

The Company will provide its shareholders with updates on material developments as and when appropriate, including the appointment of new Independent Directors.

By Order of the Board

Lee Wei Hsiung
Company Secretary
30 April 2024

*This announcement has been prepared by Meta Health Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST and 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 Mr Alex Tan, Chief Executive Officer, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.