SINGAPORE INSTITUTE OF ADVANCED MEDICINE HOLDINGS LTD.

(Incorporated in the Republic of Singapore on 24 November 2011)
(Company Registration Number: 201134046D)

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the "**Board**" or "**Directors**") of Singapore Institute of Advanced Medicine Holdings Ltd. (the "**Company**") wishes to announce the changes in the composition of the Board and Board Committees.

As set out in the Company's announcement dated 14 July 2026, Mr Khoo Tiam Hock Vernon ("**Mr Vernon Khoo**") has resigned as the Chairman and Independent Director of the Company which will take effect from 31 July 2026. Upon Mr Vernon Khoo's resignation, he will concurrently relinquish his roles as the Chairman of the Nominating Committee and a member of the Audit Committee of the Company.

The Board wishes to take this opportunity to express its thanks and appreciation to Mr Vernon Khoo for his contributions and service to the Company during his tenure and wishes him the best in his future endeavours.

Following Mr Vernon Khoo's resignation, the number of members in each of the Audit Committee and Nominating Committee will fall below the required minimum of 3 members. The Board is currently reviewing the composition of the Board Committees and will endeavour to fill the vacancy within 2 months, but in any case, no later than 3 months after the effective date of Mr Vernon Khoo's resignation.

Following the above, the composition of the Board and its Board Committees is as follows with effect from 31 July 2026:

Board of Directors

Dr Djeng Shih Kien	-	Executive Director and Chief Executive Officer
Yeo Seng Lye Paul	-	Executive Director and Chief Operating Officer
Dato' Sri Lee Kok Chuan	-	Non-Executive and Non-Independent Director
Levin Tan Eng Kien	-	Non-Executive and Non-Independent Director
Gurdip Singh S/O Boor Singh	-	Independent Director
Sumei Shum	-	Independent Director

Audit Committee

Gurdip Singh S/O Boor Singh	-	Chairman, Independent
Dato' Sri Lee Kok Chuan	-	Member, Non-Independent

Nominating Committee

Sumei Shum	-	Member, Independent
Levin Tan Eng Kien	-	Member, Non-Independent

Remuneration Committee

Sumei Shum	-	Chairman, Independent
Gurdip Singh S/O Boor Singh	-	Member, Independent
Levin Tan Eng Kien	-	Member, Non-Independent

BY ORDER OF THE BOARD

Dr Djeng Shih Kien
Executive Director and Chief Executive Officer
14 July 2026

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 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.