CLEARBRIDGE HEALTH LIMITED
(Company Registration No.: 201001436C)
(Incorporated in the Republic of Singapore)

CHANGES IN COMPOSITION OF THE REMUNERATION COMMITTEE

The board of directors (the "**Board**" or the "**Directors**") of Clearbridge Health Limited (the "**Company**") refers to the Company's announcement dated 6 February 2026 in relation to the resignation of Mr. Chen Johnson as a Non-Executive Non-Independent Chairman of the Company effective from 27 February 2026, due to his upcoming role at a professional services firm and the associated independence and compliance requirements. Following his resignation, Mr. Chen will cease to be a member of the Remuneration Committee (the "**RC**") of the Company.

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Chen for his invaluable contributions to the Board and the Group during his tenure of office. The Board wishes him well in his future endeavours.

Following the abovementioned resignation, Mr. Mah How Soon (Ma Haoshun) will be appointed as a member of the RC and the composition of the RC will be as follows effective from 27 February 2026:

Remuneration Committee

Mr Andrew John Lord	-	Chairman
Mr Mark Benedict Ryan	-	Member
Mr Mah How Soon (Ma Haoshun)	-	Member

BY ORDER OF THE BOARD

Yee Pinh Jeremy
Executive Director and Chief Executive Officer

6 February 2026

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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.*

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