



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

SINGAPORE O&G LTD.

(Company Registration No. 201100687M)

INCORPORATION OF NEW SUBSIDIARY

The Board of Directors (the “**Board**”) of Singapore O&G Ltd. (the “**Company**”, together with its subsidiaries, collectively, the “**Group**”) wishes to announce the incorporation of a direct wholly-owned subsidiary, SOG-Andy Tan Clinic For Women Pte Ltd (“**SOG-ANDY TAN**”) in Singapore on 12 May 2022. The issued and paid-up share capital of SOG-ANDY TAN is S\$1,000, consisting of 1,000 ordinary shares (the “**Incorporation**”).

The principal activity of SOG-ANDY TAN is that of the provision of specialist medical services including obstetrics and gynaecology medical, and surgical services.

The Incorporation is funded through internal resources and is not expected to have any material impact on the earnings per share or net tangible assets per share of the Group for the financial year ending 31 December 2022.

None of the Directors, substantial shareholders or controlling shareholders of the Company, and their respective associates, has any interest, direct or indirect, in the Incorporation, other than through their respective shareholding interests (if any) in the Company.

BY ORDER OF THE BOARD

DR. BEH SUAN TIONG
EXECUTIVE CHAIRMAN
12 May 2022

*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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