



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

SINGAPORE O&G LTD.

(Company Registration No. 201100687M)

GRANT OF SHARE AWARDS PURSUANT TO THE SOG PERFORMANCE SHARE PLAN

The Board of Directors of Singapore O&G Ltd. (the “**Company**” or “**SOG**”) wishes to announce the following grant of share awards (“**Awards**”) to eligible participants pursuant to the SOG Performance Share Plan. Please refer to the Company’s offer document dated 26 May 2015 for further details on the SOG Performance Share Plan.

- (a) Date of the Awards granted : 8 June 2020
- (b) Number of shares which are subject to the Awards granted : 2,000,000
- (c) Market price of shares on the date of grant : SGD0.215
- (d) Number of the Awards granted to directors and controlling shareholders (and their associates) : Nil
- (e) Vesting schedule of Awards granted : One third of the Awards shall be vested on the last working day of June 2020, 2021 and 2022 respectively.

BY ORDER OF THE BOARD

DR. BEH SUAN TIONG
EXECUTIVE CHAIRMAN
8 June 2020

This announcement has been prepared by the Company and its content have been reviewed by the Company's Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST. 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 Ms. Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).