

**CIRCULAR DATED 19 DECEMBER 2024**

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. PLEASE READ IT CAREFULLY.**

**This Circular is issued by Assurance Healthcare Limited (the “Company”). If you are in doubt about its contents or the action that you should take, you should consult your stockbroker, bank manager, solicitor, accountant, tax adviser or other independent professional advisers immediately.**

Unless otherwise defined, capitalised terms appearing on the cover of this Circular bear the same meanings ascribed to them in the section entitled “Definitions” of this Circular.

If you have sold or transferred all your shares in the capital of the Company held through The Central Depository (Pte) Limited (“**CDP**”), you need not forward this Circular with the Notice of Extraordinary General Meeting (“**Notice of EGM**”) and the attached proxy form to the purchaser or transferee as arrangements will be made by CDP for a separate Circular with the Notice of EGM and the attached proxy form to be sent to the purchaser or transferee. If you have sold or transferred all your shares in the capital of the Company represented by physical share certificate(s) which are not deposited with the CDP, you should at once forward this Circular with the Notice of EGM and the attached proxy form immediately to the purchaser or transferee, or to the bank, stockbroker or agent through whom you effected the sale or transfer, for onward transmission to the purchaser or transferee, or inform the purchaser or transferee, or to the bank, stockbroker or agent through whom you effected the sale or transfer, for onward transmission to the purchaser or transferee that this Circular, together with the enclosed Notice of EGM and the accompanying proxy form. This Circular, the Notice of EGM and the proxy form are also available at the Company’s website at <https://assurance-healthcare.com/investors/sgx-announcements/>, and the website of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) at <https://www.sgx.com/securities/company-announcements>.

This document has been reviewed by the Company’s Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by 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.

The contact person for the Sponsor is Mr Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.

## **ASSURANCE HEALTHCARE LIMITED**

(formerly known as REVEZ Corporation Ltd.)  
(Company Registration Number 201119167Z)  
(Incorporated in the Republic of Singapore)

### **CIRCULAR TO SHAREHOLDERS**

in relation to

### **THE PROPOSED CHANGE OF AUDITORS FROM MOORE STEPHENS LLP TO CLA GLOBAL TS PUBLIC ACCOUNTING CORPORATION**

#### **IMPORTANT DATES AND TIMES**

Last date and time for lodgement of Proxy Form	:	31 December 2024 (Tuesday) at 10.00 a.m. (Singapore Time)
Date and time of Extraordinary General Meeting	:	3 January 2025 (Friday) at 10.00 a.m. (Singapore Time)
Place of Extraordinary General Meeting	:	ISCA House, 60 Cecil Street, Singapore 049709

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## DEFINITIONS

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Except where the context otherwise requires, the following definitions apply throughout the Circular:

<b>“Accountants Act”</b>	:	The Accountants Act 2004 of Singapore, as amended, modified or supplemented from time to time
<b>“ACRA”</b>	:	Accounting and Corporate Regulatory Authority of Singapore
<b>“Audit and Risk Committee”</b>	:	The audit and risk committee of the Company for the time being
<b>“Board”</b>	:	The board of Directors of the Company for the time being
<b>“Catalist”</b>	:	The sponsor-supervised listing platform of the SGX-ST
<b>“Catalist Rules”</b>	:	Listing Manual Section B: Rules of Catalist of the SGX-ST, as amended, modified or supplemented from time to time
<b>“CDP”</b>	:	The Central Depository (Pte) Limited
<b>“Circular”</b>	:	This circular to Shareholders dated 19 December 2024
<b>“CLA”</b>	:	CLA Global TS Public Accounting Corporation
<b>“Company”</b>	:	Assurance Healthcare Limited
<b>“Companies Act”</b>	:	The Companies Act 1967 of Singapore, as amended, modified or supplemented from time to time
<b>“Director” or “Directors”</b>	:	A Director/Directors of the Company for the time being
<b>“EGM”</b>	:	The extraordinary general meeting of the Company, to be convened and held, notice of which is set out on pages N-1 to N-3 of this Circular
<b>“FY2023”</b>	:	Financial year ended 31 December 2023
<b>“FY2024”</b>	:	Financial year ended 31 December 2024
<b>“Group”</b>	:	The Company and its subsidiaries, collectively and each a “Group Company”
<b>“Latest Practicable Date”</b>	:	12 December 2024, being the latest practicable date prior to the dissemination of this Circular
<b>“Moore Stephens”</b>	:	Moore Stephens LLP
<b>“Notice of EGM”</b>	:	The notice of EGM as set out on pages N-1 to N-3 of this Circular, for the purposes of considering and, if thought fit, passing with or without modifications, the resolution as set out therein

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## DEFINITIONS

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“ <b>Ordinary Resolution</b> ”	:	The ordinary resolution to be passed by a majority of the Shareholders voting at the EGM to be convened for Shareholders to consider and approve the Proposed Change of Auditors
“ <b>Proposed Change of Auditors</b> ”	:	The proposed change of auditors of the Company from Moore Stephens to CLA
“ <b>Securities Account</b> ”	:	Securities account maintained by a Depositor with CDP but does not include a securities sub-account
“ <b>SFA</b> ”	:	The Securities and Futures Act 2001 of Singapore, as amended, modified or supplemented from time to time
“ <b>SGXNET</b> ”	:	The corporate announcement system maintained by the SGX-ST for the submission of announcements by listed companies
“ <b>SGX-ST</b> ”	:	The Singapore Exchange Securities Trading Limited
“ <b>Shareholders</b> ”	:	The registered holders of Shares in the register of members of the Company, except that where the registered holder is the CDP, the term “Shareholders” shall, in relation to such Shares, mean the Depositors into whose Securities Accounts those Shares are credited
“ <b>Shares</b> ”	:	The ordinary shares in the capital of the Company
“ <b>Sponsor</b> ”	:	Evolve Capital Advisory Private Limited
“ <b>SRS</b> ”	:	Supplementary Retirement Scheme
“ <b>SRS Investors</b> ”	:	Investors who have purchased Shares using their respective SRS contributions pursuant to the SRS and which Shares are held on their behalf by SRS Operators
“ <b>Substantial Shareholder</b> ”	:	A person who has an interest or interests in one or more voting Shares in the Company and the total votes attached to that Share, or those Shares, is not less than 5% of the total votes attached to all the voting Shares in the Company
“ <b>%</b> ”	:	Percentage

The terms “**Depositor**”, “**Depository Agent**” and “**Depository Register**” shall have the meanings ascribed to them respectively in Section 81SF of the SFA. The term “**subsidiary**” shall have the meaning ascribed to it in Section 5 of the Companies Act.

The term “**significant**”, in relation to a subsidiary or associated company, shall have the meaning ascribed to it in Rule 718 of the Catalist Rules. Under Rule 718 of the Catalist Rules, a subsidiary or associated company is considered significant if its net tangible assets represent 20% or more of the Company’s consolidated net tangible assets, or its pre-tax profits account for 20% or more of the Company’s consolidated pre-tax profits.

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## DEFINITIONS

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Words importing the singular shall, where applicable, include the plural and *vice versa*. Words importing the masculine gender shall, where applicable, include the feminine and neuter genders.

References to persons shall, where applicable, include corporations.

The headings in this Circular are inserted for convenience only and shall be ignored in construing this Circular.

Any reference in this Circular to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any word defined under the Companies Act or any statutory modification thereof and not otherwise defined in this Circular shall have the same meaning assigned to it under the Companies Act or any statutory modification thereof, as the case may be.

Any reference to a time of day in this Circular is made by reference to Singapore time unless otherwise stated.

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## LETTER TO SHAREHOLDERS

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### ASSURANCE HEALTHCARE LIMITED

(formerly known as REVEZ Corporation Ltd.)  
(Company Registration Number 201119167Z)  
(Incorporated in the Republic of Singapore)

#### Directors

Mr Hor Siew Fu (*Board Chairman and Independent Director*)  
Mr Tan Kim Swee Bernard (*Non-Independent, Non-Executive Director*)  
Mr Lim Soon Tong (*Independent Director*)  
Mr Chew Eng Seng (*Independent Director*)  
Ms Jennifer Zhang Dan (*Executive Director*)

#### Registered Office

20 Collyer Quay  
#11-07  
Singapore 049319

19 December 2024

To: The Shareholders

Dear Sir/Madam,

### THE PROPOSED CHANGE OF AUDITORS FROM MOORE STEPHENS LLP TO CLA GLOBAL TS PUBLIC ACCOUNTING CORPORATION

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#### 1. INTRODUCTION

The Directors of the Company are seeking Shareholders' approval for the Proposed Change of Auditors at the EGM.

The purpose of this Circular is to provide Shareholders with information relating to, and to explain the rationale for, the Proposed Change of Auditors, and to seek the approval of the Shareholders for the Ordinary Resolution in the Notice of EGM set out on pages N1 to N3 of this Circular.

#### 2. PROPOSED CHANGE OF AUDITORS

##### 2.1. Rationale for the Proposed Change of Auditors

Moore Stephens has served as the auditors of the Group for seven (7) consecutive audits since the financial year ended 31 December 2017 and was last re-appointed at the Annual General Meeting of the Company held on 26 April 2024 to hold office until the conclusion of the next Annual General Meeting of the Company in 2025.

The Company has undergone changes to the composition of the Board and its substantial shareholders and had undergone a business diversification into the healthcare industry and healthcare related business segments since FY2023. In light of these changes, the Board is of the view that it is an opportune time to review the appointment of auditors to achieve an optimal alignment with the Group's current businesses, operational needs and level of activities.

In addition, the review would provide the Group an opportunity to benchmark its audit fees and realise cost efficiencies and to benefit from fresh perspectives and the views of another professional audit firm, thereby further enhancing the value of the audit.

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## LETTER TO SHAREHOLDERS

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The Audit and Risk Committee (“ARC”) had considered several reputable audit firms in Singapore, and in reviewing and deliberating on their suitability, has taken into consideration the Audit Quality Indicators Disclosure Framework issued by ACRA and factors such as the adequacy of resources and experience of the audit firms and the audit partner-in-charge to be assigned to the audit, the audit firms’ other engagements, the size and complexity of the Group, the number and experience of supervisory and professional staff to be assigned by the audit firms and their proposed audit fees.

Based on the above evaluation, the ARC has recommended the appointment of CLA as the auditors of the Group for FY2024 in place of Moore Stephens on the basis that CLA best suits the current business and operational needs of the Group.

The Proposed Change of Auditors will also provide the Group with savings in audit fees in comparison to the audit fees incurred by the Group for the financial year ending 31 December 2024. The ARC has assessed and does not expect the reduction in cost to affect the quality and scope of the audit to be undertaken by CLA which will be performed in accordance with the Singapore Standards of Auditing.

The Board, having considered the ARC’s recommendation and the factors considered in the evaluation, are satisfied that CLA will be able to meet the existing needs and audit requirements of the Group. The quality and scope of audit services to be provided by CLA will be comparable to those provided by Moore Stephens and the audit fees proposed by CLA will provide cost savings for the Group. The appointment of CLA as the new auditors of the Company will not compromise the standard and effectiveness of the audit of the Group.

The Board has therefore accepted the ARC’s recommendation to appoint CLA as auditors in place of Moore Stephens, subject to the approval of the Shareholders at the EGM.

In connection with the above, CLA had given their written consent to act as auditors of the Company and its Singapore-incorporated subsidiary and had confirmed that it has not withdrawn its consent to act as the Company’s auditor. Moore Stephens had received ACRA’s consent to their resignation as auditors of the Company and its subsidiary, with effect from 2 December 2024. Pursuant to Rule 712(3) of the Catalist Rules and Section 205AF of the Companies Act 1967, the appointment of CLA as auditors in place of Moore Stephens must be specifically approved by the Company’s Shareholders at a general meeting. Accordingly, the approval from Shareholders will be sought at the EGM.

The Board wishes to express its appreciation for the past services rendered by Moore Stephens.

### **2.2. Information on CLA and the Audit Partner-in-Charge**

The information on CLA (including the information on the audit engagement partner) was provided to the Company by CLA and their representatives. The Directors have not conducted an independent review or verification of the accuracy of the statements and information below.

#### **About CLA:**

Founded in 1993, CLA is a chartered accountant and advisory firm offering a full suite of professional services. Over the years, the firm has served public-listed companies, small-medium enterprises, multi-national corporations, and non-profit organisations in

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## LETTER TO SHAREHOLDERS

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various sectors such as oil and gas, construction, marine & shipping, electronics, and the charities. CLA is an independent network member of CLA Global Limited (CLA Global), a leading global network of independent accounting and consulting firms. CLA will be the member firm for Singapore, Southeast Asia and China; and be CLA Global's key leading firm in Asia.

CLA Global was founded on 1 July 2022 by CliftonLarsonAllen LLP and Evelyn Partners. The organisation offers one of the largest financial outsourcing services and private client and wealth advisory platforms of any global accounting organisation. Currently, it serves more than 10,000 global clients in more than 100 countries. Member firms provide services to clients of all sizes, with a particular emphasis on fast-growing, innovative, and dynamic middle market cross-border businesses.

CLA Global has offices in Singapore (which has more than 260 professional staff), Malaysia and the People's Republic of China, and such offices are also ranked among the top firms in their respective countries. CLA is ranked Top 10 accounting and consulting firms in Singapore. Certain directors of CLA are audit committee members of a number of listed companies in Singapore and have many years of experience in corporate governance and control issues surrounding public interest entities. CLA is a certified public accounting corporation, and a member of the Institute of Singapore Chartered Accountants ("ISCA").

### **About the audit engagement partner:**

The audit engagement partner who will be in charge of the audit is Mr. Teh Yeu Horng ("Mr. Teh"), an Assurance Director at CLA. Mr. Teh has over a decade of professional experience in audit, serving a diversified mix of clients from small entrepreneurs to public listed companies across various industries. He has also involved in IPO projects. Mr. Teh is a Public Accountant registered with ACRA and a practicing member of the Institution of Singapore Chartered Accountants.

For more information about CLA, please visit their website at <https://www.cla-ts.com/>.

### **2.3. Requirements under Rule 712 of the Catalist Rules**

CLA is an audit firm registered with ACRA and the Accountants Act and the audit partner-in-charge, Mr Teh is a public accountant under the Accountants Act. The Board, having taken into account various factors, including the following:

- (a) the adequacy of the resources and experience of CLA;
- (b) the audit partner-in-charge assigned to the audit;
- (c) the other audit engagements of CLA;
- (d) the size and complexity of the Group's operations; and
- (e) the number and experience of supervisory and professional staff assigned to the Group's audit,

is of the opinion that CLA will be able to meet the audit requirements of the Group, and Rule 712 of the Catalist Rules has been complied with.



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## LETTER TO SHAREHOLDERS

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In accordance with the requirements under Rule 712(3) of the Catalist Rules:

- (a) the outgoing auditors, Moore Stephens, via its professional clearance letter, have confirmed that they are not aware of any professional reasons why CLA should not accept the appointment as auditors of the Company;
- (b) the Company confirms that there were no disagreements with Moore Stephens on accounting treatments within the last 12 months up to the Latest Practicable Date;
- (c) the Company confirms that it is not aware of any circumstances connected with the Proposed Change of Auditors that should be brought to the attention of the Shareholders and which have not been disclosed in this Circular;
- (d) the specific reasons for the Proposed Change of Auditors are disclosed in Section 2.1 of this Circular; and
- (e) as set out in Sections 2.3 and 2.4 of this Circular, the Company confirms that it complies with Rules 712 and 715 of the Catalist Rules in relation to the appointment of CLA as the new auditors of the Company.

Pursuant to Rule 712(3) of the Catalist Rules and Section 205AF of the Companies Act, the appointment of CLA as the new auditors of the Company must be specifically approved by Shareholders at a general meeting. The appointment of CLA would therefore take effect upon the approval of the Shareholders at the EGM and, if appointed, CLA will hold office until the conclusion of the next Annual General Meeting.

### **2.4. Requirements under Rule 715 of the Catalist Rules**

Upon receipt of Shareholders' approval of the Proposed Change of Auditors, CLA will become the auditors of the Company.

In compliance with Rule 715(1) of the Catalist Rules, CLA will also be appointed as the auditors of all the Singapore-incorporated subsidiary of the Group. The Company does not have any significant associated companies in Singapore as at the Latest Practicable Date.

Further, in compliance with Rule 715(2) of the Catalist Rules, the Company will also engage CLA or a suitable auditing firm for its significant foreign-incorporated subsidiaries, where applicable. The Company does not have any foreign-incorporated subsidiaries as at the Latest Practicable Date.

The ARC will review the suitability of the auditors for its foreign-incorporated subsidiaries on an ongoing basis and whenever necessary.

### **3. AUDIT & RISK COMMITTEE'S RECOMMENDATIONS**

The ARC has reviewed the Proposed Change of Auditors and taking into account the suitability and independence of CLA, the Group's audit requirements and compliance with the requirements of the Catalist Rules as set out above, recommends the Proposed Change of Auditors for approval by the Board.

## LETTER TO SHAREHOLDERS

### 4. INTERESTS OF DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

The interests of the Directors and the Substantial Shareholders in the issued share capital of the Company, as recorded in the register of Directors' interests and the register of Substantial Shareholders' interests of the Company respectively, as at the Latest Practicable Date, are as follows:

Directors	Direct Interest		Deemed Interest		Total Interest	
	Number of Shares	%	Number of Shares	%	Number of Shares	%
Lim Soon Tong	0	0	0	0	0	0
Tan Kim Swee Bernard (Chen Jinrui Bernard)	53,424,690	20.28	0	0	53,424,690	20.28
Jennifer Zhang Dan	0	0	0	0	0	0
Chew Eng Seng	0	0	0	0	0	0
Hor Siew Fu	0	0	0	0	0	0
<b>Substantial Shareholders (Other than Directors)</b>						
Lim Quee Lan @ Yeo Shei Moy	72,670,787	27.59	0	0	72,670,787	27.59
Chng Choon Loong, Eugene <sup>(1)</sup>	24,499,500	9.83	0	0	24,499,500	9.83
Lim Chwee Kim	20,428,000	7.76	0	0	20,428,000	7.76
AC Global Investment Pte. Ltd.	13,392,100	5.37	0	0	13,392,100	5.37
Chua Chye Joo Andrew <sup>(2)</sup>	0	0	13,392,100	5.37	13,392,100	5.37
Daniel Tan Yik Keong	19,191,275	7.70	0	0	19,191,275	7.70
Chng Heow Ho @ Victor Chng	14,155,986	5.37	0	0	14,155,986	5.37

**Notes:**

- (1) Chng Choon Loong, Eugene holds the shares of 24,499,500 through UOB Kay Hian Private Limited.
- (2) Chua Chye Joo Andrew holds the entire issued share capital of AC Global Investment Pte. Ltd. and is therefore deemed to be interested in the shares directly held by AC Global Investment Pte. Ltd.

Save for their respective shareholding interests in the Company as disclosed in the Circular, none of the Directors or their associates or, as far as the Company is aware, Substantial Shareholders or their associates, has any interest, direct or indirect, in the Proposed Change of Auditors.

### 5. DIRECTORS' RECOMMENDATION

Having fully considered the rationale and benefit of the Proposed Change of Auditors and the recommendation of the ARC, the Directors are of the opinion that the Proposed Change of Auditors is in the best interests of the Company, and accordingly, recommend that Shareholders vote in favour of the Ordinary Resolution in respect of the Proposed Change of Auditors at the EGM.

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## LETTER TO SHAREHOLDERS

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### 6. EXTRAORDINARY GENERAL MEETING

The EGM, notice of which is set out on pages N-1 to N-3 of this Circular, will be held on 3 January 2025 (Friday) at 10.00 a.m. at ISCA House, 60 Cecil Street, Singapore 049709, for the purpose of considering and, if thought fit, the Ordinary Resolution relating to the Proposed Change of Auditors set out in the Notice of EGM. Shareholders are to note that the EGM will be held as a physical meeting, and all Shareholders entitled to vote are encouraged to attend the EGM.

### 7. ACTIONS TO BE TAKEN BY SHAREHOLDERS

Shareholders who are unable to attend the EGM and wish to appoint a proxy to attend, speak and vote on their behalf should complete, sign and return the Proxy Form in accordance with the instructions printed thereon as soon as possible, and must be submitted to the Company either (a) by email to [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com); or (b) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632, in each case, no later than 31 December 2024 at 10.00 a.m. (being not less than seventy-two (72) hours before the time fixed for the EGM). Shareholders are strongly encouraged to submit completed Proxy Forms electronically, via email.

Shareholders who submit questions via email or by post to the Company must provide the following information:

- (a) the Shareholder's full name;
- (b) the Shareholder's identification number (i.e. NRIC/Passport/Company Registration Number);
- (c) the Shareholder's contact number and email address; and
- (d) the number and manner in which shareholder holds shares in the Company (e.g. via CDP, CPF or SRS).

Questions submitted by Shareholders whose identification details are lacking will not be entertained. The Company shall address the substantial and relevant questions received from Shareholders in advance of the EGM by publishing its responses on SGXNET and the Company's corporate website by 29 December 2024 (being not less than forty-eight (48) hours before the closing date and time for the lodgement of Proxy Forms, the "Cut-Off Time"). Any subsequent clarifications sought by Shareholders after the Cut-Off Time, or during the EGM, will be addressed at the EGM.

Shareholders or their corporate representative(s) must state his/her full name, identification/registration number and whether he/she is a shareholder or a corporate representative of a corporate shareholder. Any questions without the identification details will not be addressed.

The Directors will endeavour to address as many substantial and relevant questions relating to the resolution to be tabled at the EGM as possible during the EGM. However, Shareholders should note that there may not be sufficient time available at the EGM to address all questions raised. Please note that individual responses will not be sent to Shareholders. The minutes of the EGM will be published on the SGXNET within one (1) month after the date of the EGM.

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## LETTER TO SHAREHOLDERS

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### 8. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm after making all reasonable enquiries, that to the best of their knowledge and belief, this Circular constitutes full and true disclosure of all material facts about the Proposed Change of Name, and the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this Circular misleading. Where information in this Circular has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this Circular in its proper form and context.

### 9. INSPECTION OF DOCUMENTS

Copies of the following documents are available for inspection at the registered office of the Company at 20 Collyer Quay #11-07 Singapore 049319 during normal business hours from the date hereof up to and including the date of the EGM:

- (a) the Constitution of the Company;
- (b) the Annual Report of the Company for FY2023;
- (c) Moore Stephen's letter of professional clearance to CLA;
- (d) CLA's letter to the Company in respect of their consent to act as auditors;
- (e) Moore Stephen's notice of resignation to the Company; and
- (f) ACRA's consent to the resignation of Moore Stephens.

Yours faithfully  
for and on behalf of the Board of Directors of  
**ASSURANCE HEALTHCARE LIMITED**

Jennifer Zhang Dan  
Executive Director  
19 December 2024

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### ASSURANCE HEALTHCARE LIMITED

(formerly known as REVEZ Corporation Ltd.)  
(Company Registration Number 201119167Z)  
(Incorporated in the Republic of Singapore)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

*All capitalised terms used in this Notice of EGM which are not defined herein shall, unless the context otherwise requires, have the same meaning ascribed to them in the Circular dated 19 December 2024 issued by the Company to the Shareholders.*

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“**EGM**”) of the Company will be convened and held on 3 January 2025 (Friday) at 10.00 a.m. at ISCA House, 60 Cecil Street, Singapore 049709, for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolution:

#### **ORDINARY RESOLUTION: PROPOSED CHANGE OF AUDITORS**

THAT:

- (a) CLA Global TS Public Accounting Corporation (“**CLA**”) having consented to act, be appointed as Auditors in place of Moore Stephens LLP, to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms as may be agreed between the Directors and CLA; and
- (b) the Directors or any one of them be authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to the Proposed Change of Auditors and/or this Ordinary Resolution.

By Order of the Board  
Assurance Healthcare Limited

Jennifer Zhang Dan  
Executive Director  
19 December 2024

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### Notes:

- (i) The Company's Extraordinary General Meeting ("**EGM**") will be held, in a wholly physical format, on 3 January 2025 (Friday) at 10.00 a.m. at ISCA House, 60 Cecil Street, Singapore 049709. **There will be no option for members to participate virtually.**
- (ii) The Circular, Notice of EGM and the accompanying proxy form will be published on SGXNET at <https://www.sgx.com/securities/company-announcements> or at the Company's website at <https://assurance-healthcare.com/investors/sgx-announcements/>. Printed copies of this Notice of EGM, the accompanying Proxy Form and this Circular will be sent to members by post.
- (iii) A member (whether individual or corporate) may vote live at the EGM or may appoint a proxy, including the Chairman of the EGM, to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. The instrument appointing proxy(ies) for the EGM will be sent to members via post and may be accessed on SGXNET at <https://www.sgx.com/securities/company-announcements> or at the Company's website at <https://assurance-healthcare.com/investors/sgx-announcements/>. Where a member (whether individual or corporate) appoints the Chairman of the EGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the instrument appointing proxy(ies), failing which, the appointment of proxy for that resolution will be treated as invalid. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy(ies) will vote or abstain from voting at his/their discretion, as he/they will on any other matter arising at the EGM or at any adjournment thereof.

Only members of the Company or their appointed proxy(ies) who have been successfully verified will be entitled to attend the EGM.

- (iv) A member who is not a relevant intermediary is entitled to appointed not more than two (2) proxies to attend, speak and vote at the EGM. Where such member's Proxy Form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument. If no such proportion or number is specified, the first named proxy shall be deemed to represent 100% of his/her shareholding and the second named proxy shall be deemed to be an alternate to the first named.
- (v) A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM but each proxy must be appointed to exercise the rights attached to a different share or shares held by such members. Where such member's Proxy Form appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.
- (vi) "**Relevant intermediary**" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967.
- (vii) CPF/SRS investors who wishes to exercise their votes should approach the CPF Agent Bank or SRS Operators (as the case may be) to submit their votes at least seven (7) working days before the EGM (i.e. by 10.00 a.m., on 23 December 2024) in order to allow sufficient time for their respective relevant intermediaries to submit a Proxy Form to vote on their behalf by the cut-off date.
- (viii) Members or their appointed proxy(ies) (other than the Chairman of the EGM) may speak and raise questions at the EGM. Members of the Company (including CPF and SRS investors) are also encouraged to submit questions related to the resolution(s) to be tabled for approval at the EGM, in advance of the EGM in the following manner no later than 10.00 a.m., on 26 December 2024 either by (a) email to [gm@assurance-healthcare.com](mailto:gm@assurance-healthcare.com); or (b) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632.
- (ix) Members who submit questions via email or by post to the Company must provide the following information:
  - (a) the member's full name;
  - (b) the member's identification number (i.e. NRIC/Passport/Company Registration Number);
  - (c) the member's contact number and email address; and
  - (d) the number and manner in which member holds shares in the Company (e.g. via CDP, CPF or SRS).

Questions submitted by members whose identification details are lacking will not be entertained.

The Company shall address the substantial and relevant questions received from members in advance of the EGM by publishing its responses on SGXNET and the Company's corporate website by 10.00 a.m. on 29 December 2024 (being not less than forty-eight (48) hours of Proxy Form submission cut-off).

- (x) The Company's responses to other questions addressed during the EGM will be published on the SGXNET and the Company's corporate website, together with the minutes of the EGM within one (1) month after the date of the EGM.
- (xi) A proxy, including the Chairman of the EGM, need not be a member of the Company.

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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- (xii) The instrument appointing proxy(ies) must be submitted to the Company either (a) by email to [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com); or (b) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632, in each case, no later than 10.00 a.m., on 31 December 2024 (being not less than seventy-two (72) hours before the time fixed for the EGM). **Members are strongly encouraged to submit completed Proxy Forms electronically, via email.**
- (xiii) The instrument appointing a proxy or proxies must be signed under the hand of the appointor or by his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing proxy(ies) is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument is submitted by post, be lodged with the instrument or, if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.
- (xiv) The Company shall be entitled to reject an instrument appointing a proxy(ies) if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy(ies) (including any related attachment). In addition, in the case of members whose Shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged or submitted if such members are not shown to have Shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for the holding of the EGM as certified by The Central Depository (Pte) Limited to the Company.

### **Personal Data Privacy:**

By submitting an instrument appointing proxy(ies) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Photographic, sound and/or video recordings of the EGM may be made by the Company for recording keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company and/or his proxy(ies) and/or representative(s) (such as his/her name and his/her presence at the EGM) may be recorded by the Company for such purpose.

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# ASSURANCE HEALTHCARE LIMITED

(formerly known as REVEZ Corporation Ltd.)

(Company Registration No. 201119167Z)

(Incorporated in the Republic of Singapore)

## EXTRAORDINARY GENERAL MEETING PROXY FORM

(Please see notes overleaf before completing this Proxy Form)

**IMPORTANT:**

- Printed copies of the Notice of EGM, the Circular and this Proxy Form will be sent to members via post. Electronic copies of the same may also be accessed on SGXNET at <https://www.sgx.com/securities/company-announcements> or at the Company's website at <https://assurance-healthcare.com/investors/sgx-announcements>.
- This Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPF/SRS investors who hold ordinary shares ("Shares") through their CPF/SRS funds. CPF/SRS investors who wish to vote should approach their respective CPF agent banks or SRS operators to submit their votes at least seven (7) working days before the date of the EGM (i.e. by 23 December 2024 at 10.00 a.m.).

\*I/We (Name) \_\_\_\_\_

\*NRIC/Passport No./Company Registration No. \_\_\_\_\_

of (Address) \_\_\_\_\_

being a member/members of ASSURANCE HEALTHCARE LIMITED (the "Company") hereby appoint(s):

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or (delete as appropriate)

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing \*him/her/them, the Chairman of the extraordinary general meeting of the Company ("EGM"), as \*my/our proxy/proxies to attend, speak and vote for \*me/us on \*my/our behalf at the EGM to be held on 3 January 2025 (Friday) at 10.00 a.m. at ISCA House, 60 Cecil Street, Singapore 049709 and at any adjournment thereof.

\*I/We direct \*my/our \*proxy/proxies to vote for or against the resolution to be proposed at the EGM as indicated hereunder. **If no specific direction as to voting is given, the \*proxy/proxies (except where the Chairman of the EGM is appointed as \*my/our proxy) will vote or abstain from voting at \*his/her/their discretion. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as \*my/our proxy for that resolution will be treated as invalid.**

No.	ORDINARY RESOLUTION	For**	Against**	Abstain**
1.	To approve the Proposed Change of Auditors			

**Notes:**

\* Delete as appropriate.

\*\* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" please tick [✓] in the "For" or "Against" box. Alternatively, please indicate the number of votes "For" or "Against" in the appropriate box. If you wish to "Abstain" from voting on the resolution, please tick [✓] in the abstain box. Alternatively, please indicate the number of shares you wish to abstain from voting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Total number of Shares being held	
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\_\_\_\_\_  
Signature(s) of Member(s) or Common Seal

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM**



#### Notes:

1. The Extraordinary General Meeting (“EGM”) of the Company will be held on 3 January 2025 (Friday) at 10.00 a.m. at ISCA House, 60 Cecil Street, Singapore 049709. **There will be no option for members to participate virtually.**
2. The Notice of EGM, this Proxy Form and the Circular may be accessed on SGXNET at <https://www.sgx.com/securities/company-announcements> or at the Company’s corporate website at <https://assurance-healthcare.com/investors/sgx-announcements/>. Printed copies of the Notice of EGM, this Proxy Form and the Circular will be sent to members via post.
3. A member (whether individual or corporate) may vote live at the EGM or may appoint a proxy, including the Chairman of the EGM, to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM. The instrument appointing proxy(ies) for the EGM will be sent to members via post and may be accessed on SGXNET at <https://www.sgx.com/securities/company-announcements> or at the Company’s website at <https://assurance-healthcare.com/investors/sgx-announcements/>. Where a member (whether individual or corporate) appoints the Chairman of the EGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the instrument appointing proxy(ies), failing which, the appointment of proxy for that resolution will be treated as invalid. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy(ies) will vote or abstain from voting at his/their discretion, as he/they will on any other matter arising at the EGM or at any adjournment thereof.  
Only members of the Company or their appointed proxy(ies) who have been successfully verified will be entitled to attend the EGM.
4. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member’s instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument. If no such proportion or number is specified, the first named proxy shall be deemed to represent 100% of his/her shareholding and the second named proxy shall be deemed to be an alternate to the first named.
5. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM but each proxy must be appointed to exercise the rights attached to a different share or shares held by such members. Where such member’s Proxy Form appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.
6. “Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act 1967.
7. CPF/SRS investors who wishes to exercise their votes should approach the CPF Agent Bank or SRS Operators (as the case may be) to submit their votes at least seven (7) working days before the EGM (i.e. by 10.00 a.m., on 23 December 2024) in order to allow sufficient time for their respective relevant intermediaries to submit a Proxy Form to vote on their behalf by the cut-off date.
8. Members or their appointed proxy(ies) (other than the Chairman of the EGM) may speak and raise questions at the EGM. Members of the Company (including CPF and SRS investors) are also encouraged to submit questions related to the resolution(s) to be tabled for approval at the EGM, in advance of the EGM in the following manner no later than 10.00 a.m. on 26 December 2024 either by (a) email to [gm@assurance-healthcare.com](mailto:gm@assurance-healthcare.com); or (b) by post to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632.
9. Members who submit questions via email or by post to the Company must provide the following information:
  - (a) the member’s full name;
  - (b) the member’s identification number (i.e. NRIC/Passport/Company Registration Number);
  - (c) the member’s contact number and email address; and
  - (d) the number and manner in which member holds shares in the Company (e.g. via CDP, CPF or SRS).Questions submitted by members whose identification details are lacking will not be entertained.  
The Company shall address the substantial and relevant questions received from members in advance of the EGM by publishing its responses on SGXNET and the Company’s corporate website by 10.00 a.m. on 29 December 2024 (being not less than forty-eight (48) hours of Proxy Form submission cut-off).
10. The Company’s responses to other questions addressed during the EGM will be published on the SGXNET and the Company’s corporate website, together with the minutes of the EGM within one (1) month after the date of the EGM.
11. A proxy, including the Chairman of the EGM, need not be a member of the Company.
12. The instrument appointing proxy(ies) must be submitted to the Company either (a) by email to [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com); or (b) by post to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632, in each case, no later than 10.00 a.m., on 31 December 2024 (being not less than seventy-two (72) hours before the time fixed for the EGM). **Members are strongly encouraged to submit completed Proxy Forms electronically, via email.**
13. The instrument appointing a proxy or proxies must be signed under the hand of the appointor or by his/her attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing proxy(ies) is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument is submitted by post, be lodged with the instrument or, if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.
14. The Company shall be entitled to reject an instrument appointing a proxy(ies) if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy(ies) (including any related attachment). In addition, in the case of members whose Shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy(ies) lodged or submitted if such members are not shown to have Shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for the holding of the EGM as certified by The Central Depository (Pte) Limited to the Company.

#### Personal Data Privacy:

By submitting an instrument appointing a proxy(ies), the members accept and agree to the personal data privacy terms set out in the Notice of EGM dated 19 December 2024.

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