

RHT HEALTH TRUST
(Business Trust Registration Number: 2012006)
(Registered in Singapore under the Business Trusts Act 2004 of Singapore)
Managed by: RHT Health Trust Manager Pte. Ltd. (Company Registration Number:
201117555K) ("Trustee Manager")

**APPOINTMENT OF DIRECTOR TO THE BOARD OF DIRECTORS
AND THE AUDIT AND RISK MANAGEMENT COMMITTEE**

The Board of Directors (the "**Board**") of RHT Health Trust Manager Pte. Ltd. (in its capacity as trustee-manager of RHT) (the "**Trustee-Manager**") wishes to announce that the Mr Chai Eng Kwee Cliff has been appointed as an Independent Director of the Trustee-Manager and as a member of the Audit and Risk Management Committee.

Accordingly, with effect from 18 August 2023, the composition of the Board and the Audit and Risk Management Committee shall be as follows:

Board of Directors

Mr Ashish Bhatia	-	Non-Executive and Non-Independent Director
Mr Loh Min Jiann	-	Non-Executive and Non-Independent Director
Dr Ronnie Tan Keh Poo	-	Independent Director
Dr Wong Chiang Yin	-	Independent Director
Mr Chai Eng Kwee Cliff	-	Independent Director

Audit and Risk Management Committee

Dr Ronnie Tan Keh Poo	-	Committee Chairman and Lead Independent Director
Dr Wong Chiang Yin	-	Member and Independent Director
Mr Chai Eng Kwee Cliff	-	Member and Independent Director
Mr Ashish Bhatia	-	Member and Non-Executive and Non-Independent Director

By Order of the Board

RHT Health Trust Manager Pte. Ltd.
(Registration Number: 201117555K)
(as trustee-manager of RHT Health Trust)

Tan Kang Fun
Chief Executive Officer / Chief Financial Officer

18 August 2023