

Name Of Person

Violet Seah Sin Yuen

Age

41

Is effective date of cessation known?

Yes

If yes, please provide the date

24/06/2022

Detailed Reason (s) for cessation

Ms Violet Seah has resigned to pursue other career opportunities.

Based on its enquiries, the Company's sponsor, Stamford Corporate Services Pte. Ltd. is satisfied that, other than as disclosed in this announcement, there are no other material reasons for the cessation of Ms Violet Seah as Chief Financial Officer of the Company. In addition, there are no concerns with regard to financial reporting that led to the cessation of Ms Seah and there are no disagreements between Ms Seah and the Board of Directors of the Company with regard to practices that would have an impact on the Company's financial reporting.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of Appointment to current position

31/12/2018

Does the AC have a minimum of 3 members (taking into account this cessation)?

Yes

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

3

Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Chief Financial Officer

Role and responsibilities

Ms Violet Seah Sin Yuen is responsible for the Group's financial and management accounting, treasury, taxation and other corporate and regulatory compliance matters.

Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

140,000,008 direct shares

Past (for the last 5 years)

- JCG Health Pte. Ltd.

Present

Nil