

**CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF CEO AND REDESIGNATION TO NON-INDEPENDENT NON-EXECUTIVE DIRECTOR - MR. YEE PINH JEREMY**

Issuer & Securities

Issuer/Manager

CLEARBRIDGE HEALTH LIMITED

Securities

CLEARBRIDGE HEALTH LIMITED - SG1EB6000000 - 1H3

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

20-Mar-2026 17:59:09

Status

New

Announcement Sub Title

RESIGNATION OF CEO AND REDESIGNATION TO NON-INDEPENDENT NON-EXECUTIVE DIRECTOR - MR. YEE PINH JEREMY

Announcement Reference

SG2603200THRLPFP

Submitted By (Co./Ind. Name)

Yee Pinh Jeremy

Designation

Executive Director and Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Resignation of Mr. Yee Pinh Jeremy ("Mr. Jeremy") as Chief Executive Officer ("CEO") of the Company and re-designation to Non-Independent Non-Executive Director effective from 3 April 2026.

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("SGX-ST") and 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 Mr. Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.

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## Additional Details

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### Name of person

Yee Pinh Jeremy

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### Age

57

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### Is effective date of cessation known?

Yes

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### If yes, please provide the date.

03/04/2026

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### Detailed reason(s) for cessation

Mr. Jeremy is stepping down from the CEO role to pursue his personal interest and will be re-designated from Executive Director to Non-Independent Non-Executive Director. He will remain as member of the Nominating Committee of the Company.

In the interim, the Chief Business Officer and the Financial Controller will oversee the investments and operations of the Group.

Based on its enquiries, the Company's sponsor, UOB Kay Hian Private Limited, is satisfied that, save as disclosed in the announcement, there are no other material reasons for the resignation of Mr. Jeremy as CEO and redesignation to Non-Executive Non-Independent Director of the Company.

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### 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

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### 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

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

No

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### Date of appointment to current position

15/05/2017

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

Executive Director, CEO and member of Nominating Committee

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### Role and responsibilities

Identifying and implementing company-wide business growth strategies and overseeing all aspects of the Group's growth and operating functions.

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

Yes

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Number of independent directors currently resident in Singapore (taking into account this cessation)

1

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Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

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

1

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Shareholding interest in the listed issuer and its subsidiaries

Yes

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Shareholding details

Mr. Jeremy holds 244,346,153 ordinary shares in the capital of the Company.

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

No

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Other Directorships

Past (for the last 5 years)

- 1) Medic Laser Private Limited
  - 2) Medic Surgical Private Limited
  - 3) SAM Laboratory Pte. Ltd.
  - 4) Biolidics Limited
  - 5) Clearbridge Biophotonics Pte. Ltd.
  - 6) Clearbridge Biophotonics FPM, Inc.
  - 7) Biolidics Pty Ltd
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Present

- 1) Clearbridge Assays Pte. Ltd.
  - 2) Clearbridge BSA Pte. Ltd.
  - 3) Clearbridge Lifestyle Pte. Ltd.
  - 4) Clearbridge Medical Group Pte. Ltd.
  - 5) Clearbridge Medical Hong Kong Corporation Limited
  - 6) CellTrust Bio Singapore Pte. Ltd.
  - 7) Tri3 Capital Pte. Ltd. (in process of striking off)
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