

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF INDEPENDENT DIRECTOR

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

31-Mar-2026 18:06:41

Status

New

Announcement Sub Title

Retirement of Independent Director

Announcement Reference

SG260331OTHR5DMX

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)

Retirement of Mr. Mah How Soon (Ma Haoshun) ("Mr. Mah") as Independent Director of the Company at the forthcoming annual general meeting to be held on 23 April 2026 ("AGM").

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.

Additional Details

Name of person

Mah How Soon (Ma Haoshun)

Age

53

Is effective date of cessation known?

Yes

If yes, please provide the date.

23/04/2026

Detailed reason(s) for cessation

As part of Board's renewal process, Mr. Mah has expressed his intention to retire from the Board and not to seek for re-election as Independent Director at the forthcoming AGM given that his tenure is coming close to the 9th year. Upon the conclusion of the AGM, he will relinquish his position as the Independent Director, Chairman of the Nominating Committee and Members of the Audit Committee and the Remuneration Committee.

The Board would like to express its gratitude towards Mr. Mah for his valuable contributions to the Company during his tenure of service.

With the retirement of Mr. Mah at the conclusion of the AGM, the Audit Committee will fall below the minimum requirement of three members. The Company is cognizant of and will ensure compliance with Catalist Rules and Code of Corporate Governance in matters relating to the composition of Board and Board Committees.

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 retirement of Mr. Mah as Independent Director of the Company.

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

23/03/2018

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

Independent Director, Chairman of the Nominating Committee and Member of the Audit Committee and Remuneration Committee

Role and responsibilities

Independent Director

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

No

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

0

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

Yes

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

2

Shareholding interest in the listed issuer and its subsidiaries

No

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

No

Other Directorships

Past (for the last 5 years)

Nil

Present

- 1) RHT Capital Pte. Ltd.
 - 2) AP Oil International Limited
 - 3) Broadrick Capital Pte Ltd
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