

**RepublicHealthcare**  
**Republic Healthcare Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8357)**

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Republic Healthcare Limited (the “**Directors**” and the “**Board**”, respectively) are set out below:

**Executive Directors**

Tan Cher Sen Alan (*Chairman*)  
Toh Han Boon (*Chief Financial Officer*)

**Independent Non-executive Directors**

Leung Ho San Jason  
Soh Sai Kiang  
Kevin John Chia

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

**AUDIT COMMITTEE:**

Leung Ho San Jason (*Committee Chairman*)  
Soh Sai Kiang  
Kevin John Chia

**NOMINATION COMMITTEE:**

Soh Sai Kiang (*Committee Chairman*)  
Leung Ho San Jason  
Kevin John Chia

**REMUNERATION COMMITTEE:**

Kevin John Chia (*Committee Chairman*)  
Leung Ho San Jason  
Soh Sai Kiang

Singapore, 16 September 2019