republic healthcare

The Future Of Healthcare, Now

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 Director
Tan Cher Sen Alan *(Chairman)*

Non-executive Director
Wang Liang

Independent Non-executive Directors
Florence Kang Lee Ngo *(Lead Independent Non-executive Director)*
Yeo Teck Chuan
Wong Yee Leong

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

AUDIT COMMITTEE:
Yeo Teck Chuan *(Committee Chairman)*
Wong Yee Leong
Florence Kang Lee Ngo

NOMINATION COMMITTEE:
Wong Yee Leong *(Committee Chairman)*
Yeo Teck Chuan
Florence Kang Lee Ngo

REMUNERATION COMMITTEE:
Florence Kang Lee Ngo *(Committee Chairlady)*
Yeo Teck Chuan
Wong Yee Leong

Singapore, 23 December 2025