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The Future Of Healthcare, Now

Republic Healthcare Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8357)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Republic Healthcare Limited (the “**Company**”) dated 18 June 2026 (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Directors would like to supplement that:

- (i) There were no restrictions on any Shareholders casting votes on any of the resolutions. No Shareholders were required under the GEM Listing Rules to abstain from voting on any of the resolutions proposed at the 2026 AGM.
- (ii) None of the Shareholders have indicated in the circular of the 2026 AGM that they intended to vote against or to abstain from voting on the resolutions proposed at the 2026 AGM.
- (iii) Except Mr. Yeo Teck Chuan, all Directors attended the 2026 AGM.

By order of the Board
Republic Healthcare Limited
Tan Cher Sen Alan
Chairman and Executive Director

Singapore, 23 June 2026

As at the date of this announcement, the executive Director is Dr. Tan Cher Sen Alan (Chairman); non-executive Director is Mr. Wang Liang; and the independent non-executive Directors are Ms. Florence Kang Lee Ngo, Mr. Yeo Teck Chuan and Mr. Wong Yee Leong.

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM**”), for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of publication. This announcement will also be published on the website of the Company at republichealthcare.asia.