

# 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*)

#### **Independent Non-executive Directors**

Low Wee Siong

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:**

Low Wee Siong (*Committee Chairman*)

Soh Sai Kiang

Kevin John Chia

#### **NOMINATION COMMITTEE:**

Soh Sai Kiang (*Committee Chairman*)

Low Wee Siong

Kevin John Chia

#### **REMUNERATION COMMITTEE:**

Kevin John Chia (*Committee Chairman*)

Low Wee Siong

Soh Sai Kiang

Singapore, 30 September 2020