



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**

Wen Yongwen

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

Yeo Teck Chuan

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:**

Yeo Teck Chuan (*Committee Chairman*)

Soh Sai Kiang

Kevin John Chia

#### **NOMINATION COMMITTEE:**

Soh Sai Kiang (*Committee Chairman*)

Yeo Teck Chuan

Kevin John Chia

#### **REMUNERATION COMMITTEE:**

Kevin John Chia (*Committee Chairman*)

Yeo Teck Chuan

Soh Sai Kiang

Singapore, 9 August 2021