



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*)

Independent Non-executive Directors

Yeo Teck Chuan

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*)

Kevin John Chia

NOMINATION COMMITTEE:

Yeo Teck Chuan

Kevin John Chia

REMUNERATION COMMITTEE:

Kevin John Chia (*Committee Chairman*)

Yeo Teck Chuan

Singapore, 25 August 2022