

(a business trust constituted on 29 July 2011 and registered on 25 September 2012 under the laws of the Republic of Singapore) managed by RHT Health Trust Manager Pte. Ltd.

CHANGE OF COMPANY SECRETARY

RHT Health Trust Manager Pte. Ltd. (acting in its capacity as trustee-manager of RHT Health Trust ("**RHT**" or the "**Company**")) (the "**Trustee-Manager**"), wishes to announce the appointment of Ms Yeoh Kar Choo as Secretary of the Company in place of Ms Fazilah Abdul Rahman, with effect from 10 August 2021. Ms Yeoh Kar Choo will hold office unless otherwise resolved or determined.

By Order of the Board

Mr. Tan Bong Lin Non-Executive Chairman **RHT Health Trust Manager Pte. Ltd.** (Registration Number: 201117555K) (as trustee-manager of RHT Health Trust)

10 August 2021