

ISEC HEALTHCARE LTD.
(Company Registration No. 201400185H)
(Incorporated in Republic of Singapore)

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of ISEC Healthcare Ltd. (the “**Company**”) wishes to announce the appointment of Mr. Yoo Loo Ping and Ms. Cheng Lisa as the Company Secretaries of the Company in place of Ms. Ngiam May Ling (“**Ms. Ngiam**”) with effect from 1 December 2025.

The Board wishes to express its appreciation to Ms. Ngiam for her contribution to the Company during her term as the Company Secretary of the Company.

By Order of the Board

Dr. Lee Hung Ming
Executive Vice Chairman
28 November 2025

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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