



(Incorporated in Singapore with Unique Entity No.: 201424579Z)

website: [www.ughealthcarecorporation.com](http://www.ughealthcarecorporation.com)

SGX stock code: 8K7

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## CHANGE OF REGISTERED OFFICE ADDRESS

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The Board of Directors (the “**Board**”) of UG Healthcare Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that the registered office address of the Company has been changed to 5 Shenton Way, #12-01 UIC Building, Singapore 068808 with effect from 5 January 2026. The telephone number of the Company remains unchanged at (65) 6808 1600.

By Order of the Board  
UG Healthcare Corporation Limited

### LEE JUN YIH

Joint CEO, Executive Director and Finance Director

5 January 2026

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*This announcement has been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST 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.*

*The contact person for the Sponsor is Ms Charmian Lim (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.*