

HC SURGICAL SPECIALISTS LIMITED

Investor Relations Policy

HC Surgical Specialists Limited (the “Company”) recognises that investor relations is essential in keeping shareholders and potential investors (the “stakeholders”) interested and informed of the Group’s development. It is also important to allow the stakeholders to communicate their views on various matters affecting the Company.

Purpose and General Guidelines

This Investor Relations Policy sets out the principles that guides the Company in achieving regular and effective communication with its shareholders.

The Company adopts an inclusive approach by considering and balancing the needs and interests of material stakeholders, as part of its overall responsibility to ensure that the best interests of the Company are served.

To facilitate shareholders’ ownership rights, the Company ensures that all material information is disclosed on a comprehensive, accurate and timely basis. The Company recognises that the release of timely and relevant information is central to good corporate governance and enables shareholders to make informed decisions in respect of their investments in the Company. In the event that unpublished material information is inadvertently disclosed to any selected group in the course of the Group’s interactions with the investing community, a media release or announcement will be released to the public via SGXNET.

The Company maintains a corporate website to communicate and engage with stakeholders; makes timely and relevant announcements on material information via SGXNET, press release and its corporate website; publishes annual reports to report on its financial performance; and holds annual general meetings to meet and communicate with shareholders. In such general meetings, shareholders are entitled to ask questions, and appoint up to two proxies to attend and vote in the shareholders’ place. Minutes of the general meetings are subsequently announced via SGXNET and the corporate website.

Monitoring and Review of Policy

The Board monitors and reviews the implementation of this Policy, as appropriate, and discloses the Policy in the corporate governance report published annually by the Company.