



## Governance Structure of C-Care as at 30 June 2024

By putting in place the right governance framework, the Board has set a culture of integrity, transparency, and accountability that prevails throughout the Company and its subsidiaries (commonly known as the “Group”).

The Board believes that such a framework is the roadmap to achieve the Group’s strategic objectives within compliance requirements and by balancing the interests of the stakeholders, minimising, and avoiding conflicts of interest, and practising good corporate behaviour.

