

**FORM 51-102F3**

**MATERIAL CHANGE REPORT**

**Item 1. Name and Address of Company**

**PanGenomic Health Inc. (the "Company")**  
102 – 3800 Wesbrook Mall  
Vancouver, BC V6S 2L9

**Item 2. Date of Material Change**

February 14 and 15, 2024

**Item 3. News Release**

The news release (the "News Release") was issued on February 16, 2024 and disseminated by Cision.

**Item 4. Summary of Material Change**

On February 16, 2024, the Company announced the resignation of Vincent Lum as a director of the Company and the appointment of Francisco Kent Carasquero as a director of the Company.

**Item 5. Full Description of Material Change**

See the News Release attached hereto as Schedule "A".

**Item 6. Reliance on Subsection 7.1(2) or (3) of National Instrument 51-102**

Not applicable.

**Item 7. Omitted Information**

None.

**Item 8. Executive Officer**

**Tammy Gillis**  
Chief Financial Officer, Treasurer and Secretary  
(778) 743-4642

**Item 9. Date of Report**

February 20, 2024

**SCHEDULE "A"**

**NEWS RELEASE**

**(See attached)**



# PanGenomic Health Announces Changes to Board of Directors

VANCOUVER, BC, Feb. 16, 2024 /CNW/ - PanGenomic Health Inc. ("PanGenomic Health" or the "Company") (CSE: NARA) (AQSE: NARA) announces changes to its board of directors.

The Company announces the resignation of Vincent Lum as a director of the Company. Mr. Lum, the previous CEO and a co-founder of PanGenomic Health, will continue to serve as the CEO, President, Executive Chair and a director of the Company's subsidiary, MUJN Diagnostics Inc.

The Company is pleased to announce the appointment of Francisco Kent Carasquero as a director of the Company. Mr. Carasquero previously served as the VP Finance and a director of the Company and has acted as a corporate finance consultant to the Company since its listing on the Canadian Securities Exchange.

## About PanGenomic Health

PanGenomic Health is a precision health company that has developed a self-care digital platform to deliver personalized, evidence-based information about natural treatments. The Company's initial focus is to support mental health. Registered as a British Columbia benefit company, PanGenomic Health's mission is to promote and improve the health and wellness of people and society by providing a technology platform that identifies plant-based solutions tailored to the health profile of each individual.

*This news release includes certain statements that may be deemed "forward-looking statements", including statements respecting the services to be provided by PanGenomic Health and the consideration to be paid to PanGenomic Health. The use of any of the words "anticipate", "continue", "estimate", "expect", "may", "will", "would", "project", "should", "believe" and similar expressions are intended to identify forward looking statements. Although PanGenomic Health believes that the expectations and assumptions on which the forward-looking statements are based are reasonable, undue reliance should not be placed on the forward-looking statements because PanGenomic Health can give no assurance that they will prove to be correct. Since forward-looking statements address future events and conditions, by their very nature they involve inherent risks and uncertainties. These statements speak only as of the date of this News Release. Actual results could differ materially from those currently anticipated due to a number of factors and risks including various risk factors discussed in PanGenomic Health's disclosure documents which can be found under PanGenomic Health's profile on [www.sedarplus.ca](http://www.sedarplus.ca).*

**The Canadian Securities Exchange has neither approved nor disapproved the information contained herein and does not accept responsibility for the adequacy or accuracy of this news release.**

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CO: PanGenomic Health Inc.

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