

**CLEARBRIDGE HEALTH LIMITED**  
(Company Registration No. 201001436C)  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

**Minutes of the Annual General Meeting of the Company (the “AGM” or “Meeting”)**

**Date** : Thursday, 23 April 2026  
**Time** : 10.00 a.m.  
**Place** : 37 Jalan Pemimpin, #07-02 Mapex, Singapore 577177  
**Present** : As per the attendance sheet maintained by the Company.

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Notice (as defined below).*

**CHAIRMAN**

Mr Yee Pinh Jeremy (“**Mr Yee**”) was nominated as the Chairman of the meeting.

The Chairman of the meeting welcomed the shareholders of the Company (the “**Shareholders**”, and each a “**Shareholder**”), proxies and the members of the Board to the meeting.

**QUORUM**

Upon confirmation that the requisite quorum being present, the Chairman called the meeting to order at 10.00 a.m.

**NOTICE OF MEETING**

With the concurrence of the Shareholders at the meeting, the notice convening the meeting, was taken as read.

**POLL VOTING PROCEDURE**

The Chairman informed the meeting that he had been appointed as proxy by several Shareholders and that he would be voting in accordance with their specific instructions.

He further informed that pursuant to Regulation 65 of the Company’s constitution and Rule 730A(2) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all the proposed resolutions as set out in the notice of the meeting (“**Resolutions**”) would be decided by way of poll using e-polling voting system.

Trusted Services Pte. Ltd. has been appointed as the polling agent (“**Polling Agent**”) for the tabulation of polling results, while Impetus Corporate Advisory Pte Ltd has been appointed as the independent scrutineer (the “**Scrutineer**”) for the verification of the poll results and supervision of the counting of votes cast by Shareholders.

The Chairman briefed the Shareholders on the voting procedures and informed them that the poll results would be announced after all the proposed resolutions had been formally tabled and following the completion of the tabulation and verification of the poll results process.

## **WRITTEN QUESTIONS AHEAD OF MEETING**

The Chairman apprised that no written questions had been received from Shareholders as of the cut-off date and time as set out in the notice of the meeting. Nonetheless, Shareholders would be given an opportunity to raise their questions after each Resolution has been formally proposed at the meeting.

The Chairman proceeded to table the following proposed resolution for the Shareholders consideration.

## **ORDINARY BUSINESS**

### **RESOLUTION 1 – TABLING OF AUDITED FINANCIAL STATEMENTS**

The Chairman put forward the following proposed resolution for vote:

“THAT the audited financial statements for the financial year ended 31 December 2025 together with the directors’ statement and the auditors’ report thereon be hereby received and adopted.”

There were no questions raised by the Shareholders on this proposed resolution.

### **RESOLUTION 2 – PAYMENT OF DIRECTORS’ FEES**

The Chairman put forward the following proposed resolution for vote:

“THAT the payment of the directors’ fees of up to S\$120,000 for the financial year ending 31 December 2026, payable quarterly in arrears, be approved.”

There were no questions raised by the Shareholders on this proposed resolution.

### **RESOLUTION 3 – RE-ELECTION OF MR MARK BENEDICT RYAN AS A DIRECTOR**

The Chairman informed that Mr Mark Benedict Ryan, who was retiring by rotation pursuant to Regulation 98 of the Constitution had signified his consent to continue in office as director of the Company.

The Chairman put forward the following proposed resolution for vote:

“THAT Mr Mark Benedict Ryan be re-elected as a Director of the Company.”

There were no questions raised by the Shareholders on this proposed resolution.

### **RETIREMENT OF MR MAH HOW SOON (MA HAOSHUN)**

The Chairman informed that Mr Mah How Soon (Ma Haoshun) would be retiring by rotation pursuant to Regulation 98 of the Constitution as he has decided not to seek re-election at this meeting.

Accordingly, Mr Mah retired as an Independent Director of the Company upon the conclusion of the meeting and relinquished his role as Chairman of the Nominating Committee, and a member of the Remuneration Committee and the Audit Committee respectively.

On behalf of the Board, the Chairman expressed the Board’s sincere appreciation to Mr Mah for his dedicated service, invaluable advice, and significant contributions to the Company during his tenure as a director.

#### **RESOLUTION 4 – RE-APPOINTMENT OF AUDITORS**

The Chairman then proceeded with the next agenda item on re-appointment of auditors.

The Chairman informed that the existing auditors, Messrs CLA Global TS Public Accounting Corporation had consented to continue their office as auditors of the Company.

The Chairman put forward the following proposed resolution for vote:

“THAT Messrs CLA Global TS Public Accounting Corporation be re-appointed as auditors of the Company for the financial year ending 31 December 2026 and that the Directors be authorised to fix their remuneration.”

There were no questions raised by the Shareholders.

#### **SPECIAL BUSINESS**

#### **RESOLUTION 5 – AUTHORITY TO ALLOT AND ISSUE SHARES**

The Chairman proceeded to put the following proposed resolution 5 for a vote:

“THAT pursuant to Section 161 of the Companies Act 1967 of Singapore (the “**Act**”) and Rule 806 of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) and the Constitution, the Directors be and are hereby authorised to:

- I. (a) allot and issue shares in the capital of the Company (“**Shares**”) whether by way of rights, bonus or otherwise; and/or
- (b) make or grant offers, agreements or options (collectively, “**Instruments**”) that might or would require Shares to be issued including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures, or other instruments convertible into Shares;

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and

- II. (notwithstanding that the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instruments made or granted by the Directors while this Resolution was in force,

provided that:

- (a) the aggregate number of Shares to be issued pursuant to this Resolution (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution), shall not exceed 100% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (b) below), of which the aggregate number of Shares to be issued other than on a *pro-rata* basis to the existing shareholders of the Company (“**Shareholders**”) shall not exceed 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (b) below);
- (b) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) that may be issued under sub-paragraph (a) above, the percentage of the issued Shares shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed, after adjusting for:

- (i) new Shares arising from the conversion or exercise of any convertible securities;
- (ii) new Shares arising from exercising of share options or vesting of share awards, provided that such share options or share awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and
- (iii) any subsequent bonus issue, consolidation or subdivision of Shares;

Adjustments in accordance with Rule 806(3)(a) or Rule 806(3)(b) of the Catalist Rules are only to be made in respect of new Shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of the resolution approving the mandate;

- (c) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), and all applicable legal requirements under the Act and the Constitution for the time being; and
- (d) the authority conferred by this Resolution shall, unless revoked or varied by the Company in a general meeting, continue to be in force until the conclusion of the next AGM or the date by which the next AGM is required by law to be held, whichever is earlier.”

There were no questions raised by the Shareholders.

The Chairman proceeded to table the proposed resolution 6.

**RESOLUTION 6 – AUTHORITY TO GRANT AWARDS AND TO ALLOT AND ISSUE SHARES PURSUANT TO THE CLEARBRIDGE HEALTH PERFORMANCE SHARE PLAN (“PSP”)**

The Chairman put the following proposed resolution 6 for a vote:

“THAT pursuant to Section 161 of the Act, authority be and is hereby given to the Directors to:

- I. offer and grant awards (“**Awards**”) from time to time in accordance with the provisions of the Clearbridge Health Performance Share Plan (the “**PSP**”); and
- II. allot and issue from time to time such number of new Shares as may be required to be issued pursuant to the vesting of Awards granted under the PSP,

provided always that the aggregate number of Shares issued and issuable pursuant to the Awards granted under the PSP, when added to (i) the number of Shares issued and issuable and/or transferred or transferable in respect of all Awards granted thereunder; and (ii) all other Shares issued and issuable and/or transferred or transferable in respect of all share options granted or share awards granted under any other share incentive schemes or share plans adopted by the Company, shall not exceed 15% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) from time to time; and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM or the date by which the next AGM is required by law to be held, whichever is earlier.”

The Chairman thereafter invited Shareholders to raise questions (if any) in relation to this proposed resolution and noted that there were no questions raised by the Shareholders.

**CLEARBRIDGE HEALTH LIMITED**

Minutes of Annual General Meeting held on 23 April 2026

**POLL VOTING AND DECLARATION OF POLL RESULTS**

After all the proposed resolutions have been formally tabled for votes, the meeting proceeded to conduct the poll voting procedure.

The meeting was paused for votes counting and verification.

The meeting then resumed when the poll results were verified and available.

The Chairman called the meeting to order for announcement of the poll results.

Based on the poll results as set out below and as shown on the screen, the Chairman declared that all the proposed Resolutions carried:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>					
1 To receive and adopt the audited financial statements of the Company for the financial year ended 31 December 2025, the directors' statement and the auditor's report thereon	2,070,435,379	2,070,235,379	99.99	200,000	0.01
2 To approve the payment of directors' fees of up to S\$120,000 for the financial year ending 31 December 2026, payable quarterly in arrears	1,826,149,826	1,187,087,359	65.00	639,062,467	35.00
3 To re-elect Mr Mark Benedict Ryan as a director of the Company	2,070,435,379	1,462,372,912	70.63	608,062,467	29.37
4 To re-appoint Messrs CLA	2,070,435,379	2,070,235,379	99.99	200,000	0.01

**CLEARBRIDGE HEALTH LIMITED**

Minutes of Annual General Meeting held on 23 April 2026

	Global Public Accounting Corporation as auditors of the Company and to authorise the Directors to fix their remuneration						
<b>Special Business</b>							
5	To authorise the Directors to allot and issue shares in the capital of the Company	2,070,435,379	1,269,444,112	61.31	800,991,267	38.69	
6	To authorise the Directors to grant awards and to allot and issue shares pursuant to the Clearbridge Health Performance Share Plan	1,740,897,844	939,906,577	53.99	800,991,267	46.01	

**CLOSING**

There being no other business to be transacted, the Chairman declared the meeting closed at 10.16 a.m. and thanked all present for their attendance.

Signed as a correct record of the proceedings,

**YEE PINH JEREMY**

Chairman of the meeting