



ECON HEALTHCARE (ASIA) LIMITED
(Company Registration Number: 200400965N)
(Incorporated in Singapore on 28 January 2004)

**PROPOSED ACQUISITION BY ENABLER BIDCO OF ALL THE ISSUED ORDINARY SHARES
IN THE CAPITAL OF ECON HEALTHCARE (ASIA) LIMITED
BY WAY OF A SCHEME OF ARRANGEMENT**

**APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA")
OF THE APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING
FOR FY2025 AND FILE THE COMPANY'S ANNUAL RETURN FOR FY2025**

1. INTRODUCTION

The board of directors (the "**Board**") of Econ Healthcare (Asia) Limited (the "**Company**") refers to:

- (a) the scheme document (the "**Scheme Document**") dated 23 April 2025 issued by the Company to the shareholders of the Company in relation to the proposed acquisition of all the issued and fully paid-up ordinary shares in the capital of the Company by Enabler Bidco (the "**Offeror**"), a special purpose company incorporated under the laws of the Cayman Islands, by way of a scheme of arrangement in accordance with Section 210 of the Companies Act 1967 of Singapore (the "**Companies Act**") and the Singapore Code on Take-overs and Mergers;
- (b) the announcement dated 28 March 2025 (the "**SGX Waiver Announcement**") made by the Company in relation to the grant of waivers by the Singapore Exchange Regulation Pte. Ltd. from compliance with Rule 705(1), Rule 707(1) and Rule 711A of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst; and
- (c) the announcement dated 19 May 2025 made by the Company in relation to the application to ACRA to seek its approval for an extension of time to hold its 2025 AGM and to file its annual return for FY2025 (the "**ACRA Application Announcement**").

*Unless otherwise defined, all capitalised terms used in this announcement (the "**Announcement**") shall bear the same meanings as set out in the Scheme Document, the SGX Waiver Announcement and the ACRA Application Announcement.*

2. APPLICATION TO ACRA

- 2.1 As stated in the ACRA Application Announcement, the Company had on 19 May 2025 applied to ACRA to seek its approval for the following extensions of time:

- (a) pursuant to Section 175(2)(a) of the Companies Act, a 60-day extension of time from 31 July 2025 to 29 September 2025 for the Company to hold its 2025 AGM; and
- (b) pursuant to Section 197(1B)(a) of the Companies Act, a 60-day extension of time from 31 August 2025 to 30 October 2025 for the Company to file its annual return for FY2025.

2.2 The Board wishes to update that, on 27 May 2025, ACRA has granted the Company an extension of time to hold its 2025 AGM by 29 September 2025 and to file its annual return for FY2025 by 30 October 2025.

3. DIRECTORS' RESPONSIBILITY STATEMENT

The directors of the Company (including any who may have delegated detailed supervision of the preparation of this Announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this Announcement which relate to the Company are fair and accurate and that, where appropriate, no material facts which relate to the Company have been omitted from this Announcement, the omission of which would make any statement in this Announcement misleading and the directors of the Company jointly and severally accept responsibility accordingly.

Where any information in this Announcement (including information which relates to the Company) has been extracted or reproduced from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the directors of the Company has been to ensure that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this Announcement in its proper form and context. The directors of the Company do not accept any responsibility for any information relating to the Offeror, MidCo, HoldCo, TPG HoldCo, TPG Fund, TPG and/or the Offeror Financial Adviser or any opinions expressed by the Offeror, MidCo, HoldCo, TPG HoldCo, TPG Fund, TPG and/or the Offeror Financial Adviser.

BY ORDER OF THE BOARD

Ong Chu Poh
Executive Chairman and Group Chief Executive Officer
27 May 2025

This Announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, R & T Corporate Services Pte. Ltd., for compliance with the relevant rules of the SGX-ST. This Announcement has not been examined or approved by the SGX-ST. 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.

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