LIVINGSTONE
HEALTH

LIVINGSTONE HEALTH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200404283C)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors ("**Board**") of Livingstone Health Holdings Limited (the "**Company**") is pleased to announce that the resolutions relating to the matters set out in the Notice of AGM were duly passed by shareholders of the Company by way of poll at the Annual General Meeting ("**AGM**") of the Company held on 28 July 2026.

The information required under Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") is set out below.

(a) Breakdown of all valid votes casted at the AGM

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 (%)
Ordinary Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the Auditors' Report thereon.	314,970,517	314,967,157	100.00*	3,360	0.00*
Ordinary Resolution 2 To approve the payment of Directors' fees of S$124,000 for the financial year ending 31 March 2027. (1 April 2025 to 31 March 2026: S$158,000)	314,970,517	314,965,357	100.00*	5,160	0.00*

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 (%)
Ordinary Resolution 3 To re-appoint Forvis Mazars LLP as the Company's Auditors for the financial year ending 31 March 2027 and to authorise the Directors of the Company to fix their remuneration.	314,970,517	314,967,157	100.00*	3,360	0.00*
Ordinary Resolution 4 To re-elect Mr Dax Ng Yung Sern who is retiring pursuant to Regulation 104 of the Company's Constitution[(1)].	314,970,517	314,967,157	100.00*	3,360	0.00*
Ordinary Resolution 5 To re-elect Mr Fong Heng Boo who is retiring pursuant to Regulation 104 of the Company's Constitution[(2)].	314,970,497	314,967,137	100.00*	3,360	0.00*
Ordinary Resolution 6 To grant the Directors of the Company authority to allot and issue shares in the capital of the Company.	314,970,517	314,967,157	100.00*	3,360	0.00*
Ordinary Resolution 7 To grant the Directors of the Company authority to offer and grant share awards and issue shares in accordance with the provisions of the LSHH PSP 2024 adopted on 31 July 2024 (the **"Performance Share Plan**") and to allot and issue shares in accordance with the Performance Share Plan.	18,256	14,896	81.60*	3,360	18.40*

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 (%)
Ordinary Resolution 8 To grant the Directors of the Company authority to offer and grant share awards and issue shares in accordance with the provisions of the LSHH RSP 2024 adopted on 31 July 2024 (the "**Restricted Share Plan**") and to allot and issue shares in accordance with the Restricted Share Plan.	18,256	14,896	81.60*	3,360	18.40*

** Percentages are rounded to two decimal places.*

Notes:

(1) Mr Dax Ng Yung Sern, who was re-elected as a Director of the Company at the AGM, remains as an Executive Director and Chief Commercial Officer of the Company.

(2) Mr Fong Heng Boo, who was re-elected as a Director of the Company at the AGM, remains as the Lead Independent and Non-Executive Director, Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee of the Company. Mr Fong Heng Boo is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Resolution number and details	Name[1]	Number of shares held in aggregate
Ordinary Resolution 7 To grant the Directors of the Company authority to grant awards in accordance with the provisions of the Performance Share Plan and to allot and issue shares in accordance with the Performance Share Plan.	Employees and others who are eligible to participate in the Performance Share Plan	415,990,167
Ordinary Resolution 8 To grant the Directors of the Company authority to grant awards in accordance with the provisions of the Restricted Share Plan and to allot and	Employees and others who are eligible to participate in the Restricted Share Plan	415,990,167

Resolution number and details	Name(1)	Number of shares held in aggregate
issue shares in accordance with the Restricted Share Plan.		

Note:

(1) Shareholders who are eligible to participate in the Performance Share Plan and the Restricted Share Plan, including proxies of such shareholders, had abstained from voting on Resolutions 7 and 8 relating to the Performance Share Plan and the Restricted Share Plan.

(c) Name of firm and/or person appointed as scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the independent scrutineer for the AGM.

By Order of the Board

Dax Ng Yung Sern
Executive Director and Chief Commercial Officer
28 July 2026

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and 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.*

The contact person for the Sponsor is Ms Lee Khai Yinn (Telephone: (65) 6232 3210) at 1 Robinson Road, #21-01, AIA Tower, Singapore 048542.