

HEALTHBANK HOLDINGS LIMITED
(Company Registration No. 201334844E)
(Incorporated in Republic of Singapore)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

Pursuant to Rule 704 (15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**” or “**Directors**”) of HealthBank Holdings Limited (the “**Company**”) wishes to announce that, all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2026 have been duly approved and passed by the Company’s shareholders at the AGM held today, 28 April 2026, at 2:30 p.m., by way of poll.

The results of the poll are set out below:

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		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 (%)	
Resolution 1 Adoption of the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2025 together with the Independent Auditor’s Report thereon	88,801,500	88,801,500	100	0	0.00	Passed
Resolution 2 Re-election of Mr. Ng Fook Ai Victor, who is retiring pursuant to Regulation 107 of the Company’s Constitution, as a Director	88,801,500	88,801,500	100	0	0.00	Passed

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Resolution 3 Appointment of Baker Tilly TFW LLP in place of the retiring auditors, CLA Global TS Public Accounting Corporation, as the independent auditor of the Company and authorisation to the Directors to fix their remuneration	88,801,500	88,801,500	100	0	0.00	Passed
Resolution 4 General mandate to allot and issue new shares in the capital of the Company	88,801,500	88,801,500	100	0	0.00	Passed

Mr. Ng Fook Ai Victor, who was re-elected as a Director of the Company, will remain as an Independent Non-Executive Chairman of the Company, and a member of each of the Audit Committee, the Nominating Committee, and the Remuneration Committee of the Company. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Details of parties who are required to abstain from voting on any resolution(s)

No shareholder was required to abstain from voting on any of the abovementioned resolution(s).

Name of firm and/or person appointed as a scrutineer

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

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BY ORDER OF THE BOARD

Peng Fei
Executive Director and Chief Executive Officer
28 April 2026

*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 Singapore Exchange Securities Trading Limited (the "**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 (Tel: +65 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.