

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

Minutes of the Extraordinary General Meeting of the Company (the "EGM")

Date : Friday, 5 November 2021

Time : 2:00 p.m.

Place : Conducted wholly electronically

Present : As per attendance sheets

Chairman : Mr Chen Johnson (the "Chairman")

QUORUM

With the presence of the requisite quorum, the Chairman called the EGM to order and introduced the board of directors of the Company. He informed that pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts and Debentures Holders) Order 2020, the EGM was conducted and held by way of electronic means and shareholders were allowed to join the EGM via live audio-visual webcast and live audio-feed.

NOTICE OF MEETING

The Notice convening the EGM, having been circulated to shareholders within the requisite statutory period was, with the concurrence of shareholders, taken as read.

POLLING VOTING PROCEDURES

The Chairman informed the shareholders that in accordance with the SGX Guidelines and the COVID-19 (Temporary Measures) Act 2020 and related Order on the conduct of general meetings, only the Chairman of the EGM may be appointed as proxy to vote on behalf of shareholders.

As the Chairman of the EGM, he would vote in accordance with the instructions of shareholders who had appointed him to vote for or against or abstain from voting on all of the resolutions to be voted on at the EGM.

The Chairman informed that the Company had appointed Intertrust Singapore Corporate Services Pte. Ltd as Scrutineer for the poll at the EGM. All the proxy forms received by the Share Registrar, Tricor Barbinder Share Registration Services via post and email by the cut-off date had been verified by the Scrutineer.

QUESTION

The Chairman informed that the Company did not receive any question from Shareholders prior to the Meeting.

CORPORATE PRESENTATION

The Chairman then invited Mr. Yee Pinh Jeremy, the Executive Director and Chief Executive Officer to share the Corporate Presentation which covered the following:

1. Proposed Expansion
2. Proposed new business overview
3. Rationale of expansion
4. Management of proposed new business
5. Funding and risk factors

MEETING AGENDA

RESOLUTION 1

THE PROPOSED EXPANSION INTO THE PROPOSED NEW BUSINESS

This resolution was to seek shareholders' approval on the proposed expansion into the proposed new business.

The full text of the resolution was set out in the Notice of EGM dated 21 October 2021.

The Chairman announced the results of the votes as follows:

Resolution:	FOR	AGAINST	TOTAL
Vote	207,413,611	0	207,413,611
Percentage	100%	0	100%

Based on the result, the Chairman declared that the ordinary resolution carried.

CLOSING

There being no other business, the Chairman declared the EGM closed at 2.19 p.m. and thanked all members for their attendance.

Signed as a true record
of the proceedings thereat

CHEN JOHNSON

Chairman

Dated: 19 November 2021

This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist. 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. The contact person for the Sponsor is Mr David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.