

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

Minutes of the Annual General Meeting of the Company (the "AGM")

Date : Monday, 29 June 2020

Time : 10.00 a.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 AGM to order and introduced the board of directors. 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 AGM was conducted and held by way of electronic means and shareholders are allowed to join the AGM via live audio-visual webcast and live audio-only stream.

NOTICE OF MEETING

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

POLLING VOTING PROCEDURES

The Chairman informed shareholders that in accordance with the joint statement by ACRA, MAS and SGX RegCo and the checklist on conduct of general meetings during the period of elevated safe distancing measures, only the Chairman of the AGM may be appointed as proxy.

As the Chairman of the AGM, 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 AGM.

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

QUESTION

The Chairman informed that shareholders had submitted their queries prior to the AGM and the Company had, on 25 June 2020, announced the response to questions received from shareholders and SIAS on SGXNET and the Company's website.

MEETING AGENDA

RESOLUTION 1

Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Auditors' Report thereon

The AGM proceeded to receive and consider the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Auditors' Report thereon.

The Chairman announced the result of the votes as follows:

Resolution 1:	FOR	AGAINST	TOTAL
Vote	178,184,198	0	178,184,198
Percentage	100.00%	0.00%	100%

Based on the result, the Chairman declared that the ordinary resolution 1 carried.

RESOLUTION 2

Payment of directors' fees of S\$180,000.00 for the financial year ending 31 December 2020, payable quarterly in arrears

The Directors had recommended the payment of directors' fees of S\$180,000.00 for the financial year ending 31 December 2020, payable quarterly in arrears

The Chairman announced the result of the votes as follows:

Resolution 2:	FOR	AGAINST	TOTAL
Vote	178,184,198	0	178,184,198
Percentage	100.00%	0.00%	100%

Based on the result, the Chairman declared that the ordinary resolution 2 carried.

RESOLUTION 3

Re-election of Mr Mark Benedict Ryan, who is retiring pursuant to Regulation 98 of the Company's Constitution

Resolution 3 was to re-elect Mr. Mark Benedict Ryan ("Mr. Ryan") as a Director of the Company. Pursuant to Regulation 98 of the Company's Constitution, Mr. Ryan will retire from office at this AGM and being eligible, he had offered himself for re-election.

Upon re-election, Mr. Ryan would remain as an Independent Director, the Chairman of Audit Committee and a member of the Remuneration Committee. The Board considers Mr. Ryan to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The Chairman announced the result of the votes as follows:

Resolution 3:	FOR	AGAINST	TOTAL
Vote	178,184,198	0	178,184,198
Percentage	100.00%	0.00%	100%

Based on the result, the Chairman declared that the ordinary resolution 3 carried.

RESOLUTION 4

Re-election of Mr Tan Soon Liang (Chen Shunliang), who is retiring pursuant to Regulation 98 of the Company's Constitution

Resolution 4 was to re-elect Mr. Tan Soon Liang (Chen Shunliang) ("Mr. Tan") as a Director of the Company. Pursuant to Regulation 98 of the Company's Constitution, Mr. Tan will retire from office at this AGM and being eligible, he had offered himself for re-election.

Upon re-election, Mr. Tan would remain as an Independent Director, the Chairman of Nominating Committee and a member of the Audit Committee. The Board considers Mr. Tan to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The Chairman announced the result of the votes as follows:

Resolution 4:	FOR	AGAINST	TOTAL
Vote	178,184,198	0	178,184,198
Percentage	100.00%	0.00%	100%

Based on the result, the Chairman declared that the ordinary resolution 4 carried.

RESOLUTION 5

Re-Appointment of Messrs Ernst & Young LLP as auditors of the Company

Resolution 5 was to re-appoint Messrs Ernst & Young LLP as the Company's Auditors and to authorize the Directors to fix their remuneration.

Messrs Ernst & Young LLP had expressed their willingness to accept re-appointment as the Company's Auditors.

The Chairman announced the result of the votes as follows:

Resolution 5:	FOR	AGAINST	TOTAL
Vote	178,184,198	0	178,184,198
Percentage	100.00%	0.00%	100%

Based on the result, the Chairman declared that the ordinary resolution 5 carried.

SPECIAL BUSINESS

RESOLUTION 6

Authority to allot and issue shares

This resolution was to seek shareholders' approval for granting authority to the Directors to allot and issue shares in the capital of the Company pursuant to the provisions of Section 161 of the Companies Act, Cap 50 and the listing rules of SGX-ST.

The full text of the resolution was set out in the Notice of AGM dated 5 June 2020.

The Chairman announced the results of the votes as follows:

Resolution 6:	FOR	AGAINST	TOTAL
Vote	178,184,198	0	178,184,198
Percentage	100.00%	0.00%	100%

Based on the result, the Chairman declared that the ordinary resolution 6 carried.

RESOLUTION 7

Authority to grant awards and to allot and issue shares pursuant to the Clearbridge Health Performance Share Plan

This resolution was to seek shareholders' approval for the authority to grant awards and allot and issue shares pursuant to the Clearbridge Health Performance Share Plan.

The Chairman announced the result of the votes as follows:

Resolution 7:	FOR	AGAINST	TOTAL
Vote	170,722,066	0	170,722,066
Percentage	100.00%	0.00%	100%

Based on the result, the Chairman declared that the ordinary resolution 7 carried.

CLOSING

There being no other business to be transacted, the Chairman declared the AGM closed at 10.08 a.m. He thanked all who attended the AGM via live audio-visual webcast and live audio-only stream.

Signed as a true record
of the proceedings thereat

CHEN JOHNSON

Chairman

Dated: 16 July 2020