

**ALLIANCE HEALTHCARE GROUP LIMITED**  
(Incorporated in the Republic of Singapore on 6 June 2006)  
(UEN. 200608233K)

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**LIVE WEBCAST OF THE COMPANY'S  
ANNUAL GENERAL MEETING TO BE HELD ON 27 OCTOBER 2022**

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## **1. INTRODUCTION**

Alliance Healthcare Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) will be holding its annual general meeting (“**AGM**”) to *inter alia* receive the audited financial statements of the Company and the Group for the financial year ended 30 June 2022.

In accordance with the following:

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (c) the joint statement released by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides additional guidance on the conduct of general meetings;
- (d) the Amendments to the COVID-19 (Temporary Measures) Act (Alternative Arrangements for Meetings) Orders which have come into force on 29 September 2020 (and subsequently updated on 7 April 2021) and have extended the meeting orders and enabled entities to hold meetings via electronic means beyond 30 June 2021; and
- (e) the Regulator's Column updated by Singapore Exchange Regulation on 16 December 2021 and 23 May 2022 providing guidance for the conduct of general meetings which took effect for any notice of general meeting served after 1 January 2022 and issuers holding their annual general meetings for financial years ending 30 June 2022 or after, respectively

(collectively, the “**Orders**”),

the AGM will be held by electronic means.

## **2. DATE, TIME AND CONDUCT OF AGM**

Pursuant to the Orders, the AGM of the Company will be convened and held by way of electronic means on **Thursday, 27 October 2022 at 2.30 p.m.** to transact the businesses set out in the notice of AGM dated 7 October 2022 (the “**Notice of AGM**”).

### 3. NO DESPATCH OF PRINTED COPIES

The Company has published the following documents:

- (a) the annual report containing *inter alia* the audited financial statements of the Company and the Group for the financial year ended 30 June 2022;
- (b) the Notice of AGM;
- (c) the proxy form for AGM; and
- (d) Appendix to Notice of AGM – Letter to Shareholders in relation to the Proposed Renewal of the Share Buy Back Mandate and the Proposed Adoption of Alliance Performance Share Plan

(collectively, the “AGM Documents”).

**No printed copies** of any of the AGM Documents will be despatched to the Shareholders of the Company (“Shareholders”, and each a “Shareholder”). The AGM Documents are made available on:

- (a) the SGX’s website at <https://www.sgx.com/securities/company-announcements>;
- (b) the Company’s corporate website at <https://www.alliancehealthcare.com.sg/investor-relations/>; and
- (c) the website of the AGM at <https://conveneagm.com/sg/alliancehealthcare2022>.

### 4. NO ATTENDANCE IN PERSON AT THE AGM

A Shareholder will not be able to attend the AGM in person. Instead, alternative arrangements have been put in place to allow Shareholders to participate in the AGM by:

- (a) watching the AGM proceedings via “live” audio-and-video webcast or listening to the AGM proceedings via “live” audio feed;
- (b) submitting questions in advance of, or “live” at, the AGM and the Company addressing substantial and relevant questions in advance of, or “live” at, the AGM; and
- (c) voting at the AGM
  - (i) “live” by the Shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the AGM) via electronic means; or
  - (ii) by appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM.

### 5. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION AT THE AGM

The Company has made the following alternative arrangements for Shareholders to participate at the AGM:

#### (a) Pre-registration for AGM

For participation at the AGM, a Shareholder must register by sending the following details: their full name (as per CDP/SRS account records), NRIC/passport/company registration no., contact number and email address to [investor.relations@alliancehealthcare.com.sg](mailto:investor.relations@alliancehealthcare.com.sg) or register at <https://conveneagm.com/sg/alliancehealthcare2022>, **no later than 2.30 p.m. on 24 October 2022.**

Shareholders or their appointed proxy(ies) who do not receive a confirmation email from the Company by **6.00 p.m. on 25 October 2022**, but have registered by the pre-registration deadline as stated above, should send an email to the Company at

[investor.relations@alliancehealthcare.com.sg](mailto:investor.relations@alliancehealthcare.com.sg) with the full name of the member and his/her identification number **by 2.30 p.m. on 26 October 2022**.

**(b) Submission of questions prior to AGM**

A Shareholder may submit questions relating to the resolutions to be tabled for approval at the AGM **by 6.00 p.m. on 14 October 2022** via email to the Company at [investor.relations@alliancehealthcare.com.sg](mailto:investor.relations@alliancehealthcare.com.sg) or via <https://conveneagm.com/sg/alliancehealthcare2022>.

When sending in the questions, please provide full name, identification/registration number and the manner in which the shares of the Company are held for verification purpose, failing which, the submission will be treated as invalid.

The Company's responses to the Shareholders' questions will be published at the SGXNet and the Company's website at <https://www.alliancehealthcare.com.sg/investor-relations/> **by 2.30 p.m. on 22 October 2022**.

The Company will endeavour to address all substantial and relevant queries from Shareholders prior to, or at the AGM and upload the Company's responses on the SGXNet. The minutes of the AGM, which include responses to substantial and relevant queries from Shareholders which are addressed during the AGM, shall thereafter be published on SGXNet and the Company's website, within one month from the conclusion of the AGM.

**(c) Submission of proxy form**

- (i) A Shareholder who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such Shareholder's proxy form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
- (ii) A Shareholder who is a relevant intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such Shareholder's proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.

*Deadline and manner of submission of proxy form*

If a Shareholder wishes to appoint other person(s) or Chairman of the AGM as his/her proxy(ies) at the AGM, he/she must submit the proxy form to the Company in the following manner **no later than 2.30 pm on 24 October 2022**:

- (i) If submitted electronically, be submitted via email to the Company at [investor.relations@alliancehealthcare.com.sg](mailto:investor.relations@alliancehealthcare.com.sg); or
- (ii) If submitted via AGM website, at <https://conveneagm.com/sg/alliancehealthcare2022>; or
- (iii) If in hard copy, be submitted by post/courier/hand to the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road, #02-00 Singapore 068898.

The Shareholder may download the Proxy Form from SGXNet or the Company's website at <https://www.alliancehealthcare.com.sg/investor-relations/>.

Shareholders who wish to appoint third party proxy(ies) (other than the Chairman of the AGM) must submit a **valid email address** of appointed proxy(ies) and should inform their proxy(ies) to check their email inbox and verify their email address in order to receive the confirmation email from the Company.

The proxy form must be executed under the hand of the appointor or his or her attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of its representative or attorney duly authorised. If the proxy form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be deposited together with the proxy form, failing which, the instrument may be treated as invalid.

The Company shall be entitled to reject a proxy form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the Shareholder, being the appointor, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Meeting, as certified by the Central Depository (Pte) Limited to the Company.

*Deemed revocation of proxy appointment if Shareholder attends the AGM in person*

Completion and return of the instrument appointing a proxy(ies) by a Shareholder will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the Shareholder attends the AGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM.

**(d) CPF/SRS investors and investors who hold shares through relevant intermediaries**

The Central Provident Fund (“**CPF**”) and Supplementary Retirement Scheme (“**SRS**”) (“**CPF/SRS**”) investors who wish to participate in the AGM by (a) watching and/or listening the AGM proceeding through “live” audio-and-video webcast or “live” audio feed; (b) submitting questions in advance of the AGM; and/or (c) attending at AGM in person or appointing proxy(ies) to attend, speak and vote at the AGM should approach their respective CPF Agent Banks or SRS Operators to make the necessary arrangements **at least seven working days before the AGM**.

Investors who hold their shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967 (other than CPF/SRS) and who wish to participate in the AGM by (a) watching and/or listening the AGM proceeding through “live” audio-and-video webcast or “live” audio feed; (b) submitting questions in advance of, or “live” at the AGM; and/or (c) attending at AGM in person or appointing proxy(ies) to attend, speak and vote at the AGM, should also approach their respective relevant intermediaries through which they hold such shares **at least seven working days before the AGM** in order to make the necessary arrangements for them to participate in the AGM.

By Order of the Board

Dr Barry Thng Lip Mong  
Executive Chairman and Chief Executive Officer

7 October 2022

*This announcement has been reviewed by the Company’s sponsor, RHB Bank Berhad, through its Singapore branch (the “**Sponsor**”) in accordance with Rule 226(2)(b) of the Catalist Rules. This announcement has not been examined or approved by 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 Mr Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, Singapore branch, at 90 Cecil Street, #04-00 Singapore 069531, Telephone: +65 6320 0627.*