



ASIAN HEALTHCARE SPECIALISTS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201727543R)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JANUARY 2022

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**”) of Asian Healthcare Specialists Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 28 January 2022, all resolutions relating to matters set out in the Notice of AGM dated 13 January 2022 were duly passed by the shareholders of the Company by way of poll.

(a) **Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

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 (%)
As Ordinary Business					
Resolution 1 Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 30 September 2021	324,080,420	323,885,120	99.94	195,300	0.06
Resolution 2 Payment of proposed final dividend	324,080,420	323,885,120	99.94	195,300	0.06
Resolution 3 Re-election of Dr. Yue Wai Mun as a Director of the Company	324,080,420	323,885,120	99.94	195,300	0.06
Resolution 4 Re-election of Mr. Siek Wei Ting, Ryan as a Director of the Company	324,080,420	323,885,120	99.94	195,300	0.06

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 (%)
As Ordinary Business					
Resolution 5 Re-election of Mr. Vikram Nair as a Director of the Company	324,080,420	323,885,120	99.94	195,300	0.06
Resolution 6 Approval of Directors' fees amounting to \$150,000 for the financial year ending 30 September 2022, payable half-yearly in arrears	324,080,420	323,885,120	99.94	195,300	0.06
Resolution 7 Re-appointment of KPMG LLP as the Auditors of the Company for the ensuing year and authority for Directors to fix their remuneration	310,323,177	310,127,877	99.94	195,300	0.06
As Special Business					
Resolution 8 Authority to issue shares	310,323,177	310,127,877	99.94	195,300	0.06
Resolution 9 Authority to issue shares under the AHS Performance Share Plan	24,992,188	24,796,888	99.22	195,300	0.78

- (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**

Ordinary Resolution 9 – Authority to issue shares under the AHS Performance Share Plan

Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the AHS Performance Share Plan (the “Plan”), including the proxies of such shareholders must abstain from voting on any resolutions relating to the Plan. Accordingly, Directors and employees who are eligible to participate in the Plan and who had voted by appointing a proxy(ies) to attend and vote electronically

during the AGM, holding an aggregate of 299,088,232 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 9.

(c) **Name of firm appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as the scrutineer for the conduct of poll at the AGM.

(d) **Re-appointment of Directors to the Audit Committee**

Mr. Siek Wei Ting, Ryan will, upon re-election as a Director of the Company, remain as Independent Director, Chairman of the Nominating Committee and members of the Audit and Risk Management and Remuneration Committees and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Vikram Nair will, upon re-election as a Director of the Company, remain as Independent Director, Chairman of the Remuneration Committee and members of the Audit and Risk Management and Nominating Committees and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board of
Asian Healthcare Specialists Limited

CHIN PAK LIN
Executive Director and Chief Executive Officer
28 January 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

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.

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