

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

The Directors of Singapore Medical Group Limited (the "**Company**") wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 11 April 2022 were duly approved and passed by the Company's shareholders at the AGM held on 28 April 2022.

(I) RESULTS OF AGM

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

Ordinary 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 (%)
Ordinary Business					
<u>Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021	208,837,874	208,220,874	99.70%	617,000	0.30%
<u>Resolution 2</u> Payment of final dividend and special dividend	210,470,974	209,853,974	99.71%	617,000	0.29%
<u>Resolution 3</u> Re-election of Mr Tony Tan Choon Keat as a Director	174,762,901	163,512,201	93.56%	11,250,700	6.44%
<u>Resolution 4</u> Re-election of Dr Beng Teck Liang as a Director	210,470,974	209,290,074	99.44%	1,180,900	0.56%

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Ordinary Business					
<u>Resolution 5</u> Approval of Directors' fees of S\$145,000 for the financial year ended 31 December 2021	210,015,474	209,398,474	99.71%	617,000	0.29%
<u>Resolution 6</u> Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company	210,470,974	207,326,274	98.51%	3,144,700	1.49%
Special Business					
<u>Resolution 7</u> General authority to allot and issue Shares in the capital of the Company	210,270,974	199,020,274	94.65%	11,250,700	5.35%
<u>Resolution 8</u> Authority to grant Options and issue Shares under the SMG Share Option Scheme	199,334,121	188,083,421	94.36%	11,250,700	5.64%
<u>Resolution 9</u> Authority to grant Awards and issue Shares under the SMG Share Plan	199,334,121	188,083,421	94.36%	11,250,700	5.64%

Ordinary 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 (%)
Special Business					
Resolution 10 Renewal of the Share Buy-Back Mandate	210,015,474	209,398,474	99.71%	617,000	0.29%

Mr Tony Tan Choon Keat, who was re-elected as a Director of the Company, will continue in office as Non-Executive Chairman of the Company and remain as a member of the Audit Committee, Nominating Committee and Remuneration Committee. The Board of Directors has considered him to be not independent for the purposes of Rule 704(7) of the Catalist Rules.

Dr Beng Teck Liang, who was re-elected as a Director of the Company, will remain as an Executive Director and Chief Executive Officer of the Company.

(II) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

Directors and employees of the Company, who are shareholders of the Company and are eligible to participate in the SMG Share Option Scheme and SMG Share Plan have abstained from voting on Resolutions 8 and 9.

Details of the Directors and their shareholdings who have abstained from voting on the aforementioned Resolutions are as reflected below:-

Name	Number of shares held	Resolution number(s) (Please refer to item (I) above for details of the resolution(s))
Directors		
Mr Tony Tan Choon Keat	35,708,073	3
Dr Wong Seng Weng	10,868,853	8 and 9

The aggregate number of shares from the employees who have abstained from voting on Resolutions 8 and 9 are as below:-

Resolution number(s) (Please refer to item (I) above for details of the resolution(s))	Total number of shares abstained from the relevant resolution
8 and 9	68,000

(III) NAME OF FIRM APPOINTED AS SCRUTINEER AND POLLING AGENT

Entrust Advisory Pte. Ltd. and Tricor Evatthouse Corporate Services were the appointed scrutineer and polling agent for the AGM respectively.

On Behalf of the Board

Tony Tan Choon Keat
Non-Executive Chairman

28 April 2022

*This announcement has been prepared by Singapore Medical Group Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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