



**ECON HEALTHCARE (ASIA) LIMITED**  
(Company Registration Number: 200400965N)  
(Incorporated in Singapore on 28 January 2004)

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**PROPOSED ACQUISITION BY ENABLER BIDCO OF ALL THE ISSUED ORDINARY SHARES IN  
THE CAPITAL OF ECON HEALTHCARE (ASIA) LIMITED BY WAY OF A SCHEME OF  
ARRANGEMENT**

**APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA")  
FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR FY2025 AND FILE  
THE COMPANY'S ANNUAL RETURN FOR FY2025**

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**1. INTRODUCTION**

The board of directors (the "**Board**") of Econ Healthcare (Asia) Limited (the "**Company**") refers to:

- (a) the scheme document (the "**Scheme Document**") dated 23 April 2025 issued by the Company to the shareholders of the Company in relation to the proposed acquisition of all the issued and fully paid-up ordinary shares in the capital of the Company by Enabler Bidco (the "**Offeror**"), a special purpose company incorporated under the laws of the Cayman Islands, by way of a scheme of arrangement in accordance with Section 210 of the Companies Act 1967 of Singapore (the "**Companies Act**") and the Singapore Code on Take-overs and Mergers; and
- (b) the announcement dated 28 March 2025 (the "**SGX Waiver Announcement**") made by the Company in relation to the grant of waivers by the Singapore Exchange Regulation Pte. Ltd. from compliance with Rule 705(1), Rule 707(1) and Rule 711A of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**").

*Unless otherwise defined, all capitalised terms used in this announcement (the "**Announcement**") shall bear the same meanings as set out in the Scheme Document and the SGX Waiver Announcement.*

**2. APPLICATION TO ACRA**

2.1 Further to the SGX Waiver Announcement, the Board wishes to update that the Company has on 19 May 2025 applied to ACRA to seek its approval for the following extensions of time:

- (a) pursuant to Section 175(2)(a) of the Companies Act, a 60-day extension of time from 31 July 2025 to 29 September 2025 for the Company to hold its 2025 AGM; and

- (b) pursuant to Section 197(1B)(a) of the Companies Act, a 60-day extension of time from 31 August 2025 to 30 October 2025 for the Company to file its annual return for FY2025,

(the "**ACRA Application**"), further details on the rationale for such extensions as set out in the SGX Waiver Announcement.

- 2.2 The Company will make further announcements as may be necessary or appropriate in relation to the outcome of the ACRA Application.

### **3. DIRECTORS' RESPONSIBILITY STATEMENT**

The directors of the Company (including any who may have delegated detailed supervision of the preparation of this Announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this Announcement which relate to the Company are fair and accurate and that, where appropriate, no material facts which relate to the Company have been omitted from this Announcement, the omission of which would make any statement in this Announcement misleading and the directors of the Company jointly and severally accept responsibility accordingly.

Where any information in this Announcement (including information which relates to the Company) has been extracted or reproduced from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the directors of the Company has been to ensure that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this Announcement in its proper form and context. The directors of the Company do not accept any responsibility for any information relating to the Offeror, MidCo, HoldCo, TPG HoldCo, TPG Fund, TPG and/or the Offeror Financial Adviser or any opinion expressed by the Offeror, MidCo, HoldCo, TPG HoldCo, TPG Fund, TPG and/or the Offeror Financial Adviser.

### **BY ORDER OF THE BOARD**

Ong Chu Poh  
Executive Chairman and Group Chief Executive Officer  
19 May 2025

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This Announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, R & T Corporate Services Pte. Ltd., for compliance with the relevant rules of the SGX-ST. 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. Howard Cheam Heng Haw (Telephone Number: +65 6232 0685), R & T Corporate Services Pte. Ltd., at 9 Straits View #06-07, Marina One West Tower, Singapore 018937.