



**ASIAN HEALTHCARE SPECIALISTS LIMITED**

(Company Registration No. 201727543R)  
(Incorporated in Singapore)

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**EXTRAORDINARY GENERAL MEETING TO BE HELD ON 28 JANUARY 2022**

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**1. BACKGROUND**

The Board of Directors (the “**Board**”) of Asian Healthcare Specialists Limited (the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 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 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation (“**SGXRegCo**”) of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation; and
- (d) the statement by the SGXRegCo of 16 December 2021 which provides guidance on the submission of questions by shareholders prior to the closing date and time for the lodgement of the Proxy Forms.

**2. DATE, TIME AND CONDUCT OF EXTRAORDINARY GENERAL MEETING**

The Board wishes to announce that the Extraordinary General Meeting (“**EGM**”) will be convened and held by way of electronic means on 28 January 2022 at 11.30 am (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 11.00 am on the same date and at the same place) to transact the business set out in the Notice of EGM dated 13 January 2022 (the “**Notice of EGM**”).

**3. DOCUMENTS**

The relevant documents in connection with the EGM have been uploaded on SGXNET today and may be found at the URL <https://www.sgx.com/securities/company-announcements> and are also available on the Company’s website at the URL [https://investor.asianhealthcare.com.sg/agm\\_egm.html](https://investor.asianhealthcare.com.sg/agm_egm.html). Printed copies of the Circular, Notice of EGM and proxy form will NOT be despatched to shareholders.

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

Due to the current COVID-19 restriction orders in Singapore, shareholders will not be to attend the EGM in person and can only participate in the EGM via electronic means. Alternative arrangements relating to the attendance at the EGM have been put in place to allow shareholders to electronically access the EGM by (a) watching the EGM proceedings via “live” audio-visual webcast or listening to the EGM proceedings via “live” audio-only stream, (b) submitting questions to the Chairman of the EGM in advance or during the EGM via an online chat box, and/or (c) by appointing a proxy to attend and vote electronically during the EGM. Please see the paragraphs below for these alternative arrangements.

#### 5. ALTERNATIVE ARRANGEMENTS

The following are the alternative arrangements which have been put in place for the EGM:

(a) *“Live” audio-visual webcast and “live” audio-only stream*

The Company's Executive Director and Chief Executive Officer, Dr. Chin Pak Lin, will conduct the proceedings of the EGM by way of electronic means. Shareholders will be able to watch these proceedings through a “live” audio-visual webcast via their mobile phones, tablets or computers or listen to these proceedings through a “live” audio-only stream via telephone. In order to do so, shareholders should follow these steps:

- (i) Shareholders who wish to (i) attend and vote (in real time) or (ii) appoint a proxy(ies) to attend and vote (in real time) at the EGM via electronic means must pre-register online by **11:30 am on 25 January 2022 (“Registration Cut-Off Date”)** (being 72 hours before the time for holding the EGM), at the URL [https://investor.asianhealthcare.com.sg/agm\\_egm.html](https://investor.asianhealthcare.com.sg/agm_egm.html) to provide requisite details of the shareholder and proxy(ies) (if applicable) for verification purposes. A shareholder who wishes to appoint a proxy(ies) must also submit a proxy form in accordance with paragraph 5(c) below. A proxy is not required (and will not be able) to separately re-register to attend and vote at the EGM.

Following successful verification, authenticated shareholders and their appointed proxies (if any) will receive email instructions on how to access the webcast and audio stream of the EGM proceedings by **11.30 am on 27 January 2022**.

- (ii) Shareholders who do not receive an email by **11.30 am on 27 January 2022**, but who registered by the Registration Cut-Off Date, should contact the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at the email address [srs.teamc@boardroomlimited.com](mailto:srs.teamc@boardroomlimited.com).

(b) *Submission of questions*

Shareholders who pre-register online may also submit questions related to the proposed resolutions to be tabled for approval at the EGM in the following manner:

- (i) via the pre-registration website at the URL [https://investor.asianhealthcare.com.sg/agm\\_egm.html](https://investor.asianhealthcare.com.sg/agm_egm.html) by **11.30 am on 21 January 2022**, being at least 7 calendar days after the publication of the Notice of EGM; or
- (ii) in hard copy by sending personally or by post and lodging the same at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 by **11.30 am on 21 January 2022**, being at least 7 calendar days after the publication of the Notice of EGM; or
- (iii) by email to the Company's Share Registrar at [srs.teamc@boardroomlimited.com](mailto:srs.teamc@boardroomlimited.com) by **11.30 am on 21 January 2022**, being at least 7 calendar days after the publication of the Notice of EGM; or

(iv) during the EGM via an online chat box.

The Company will address substantial and relevant questions related to the Ordinary Resolutions to be tabled at the EGM for approval by publishing its responses to such questions on the Company's website at the URL <https://investor.asianhealthcare.com.sg/newsroom.html> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> by **11.30 am on 22 January 2022**. During the EGM itself, the Company will endeavour to address as many substantial and relevant questions related to the Ordinary Resolutions to be tabled at the EGM for approval, which are submitted after **11.30 am on 21 January 2022** and have not already been addressed prior to the EGM, as well as those received live at the EGM itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.

Shareholders will need to identify themselves when posing questions by providing the following details:

- the shareholder's full name (as per CDP/CPF/SRS/Scrip-based records);
- the shareholder's NRIC/Passport/UEN number;
- the shareholder's contact number and email address; and
- the manner in which the shareholder holds his/her/its shares in the Company (e.g. via CDP or SRS).

Please note that the Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his/her/its shareholder status.

The Company will, within one month after the date of the EGM, publish the minutes of the EGM on SGXNet and the Company's website, and the minutes will include the responses to the questions referred to above.

(c) *Voting (in real time via electronic means (either personally or via appointment of proxy) or by the appointment of the Chairman of the EGM as proxy)*

Shareholders who wish to vote at the EGM can either:

- (i) pre-register online at [https://investor.asianhealthcare.com.sg/agm\\_egm.html](https://investor.asianhealthcare.com.sg/agm_egm.html) by **11.30 am on 25 January 2022**, being not less than 72 hours before the time for holding the EGM to:
  - (a) attend and vote (in real time) at the EGM via electronic means; or
  - (b) appoint a proxy(ies) to attend and vote (in real time) at the EGM via electronic means on their behalf and provide the requisite details of the proxy(ies), or
- (ii) if they do not wish to attend or appoint a proxy(ies) to attend and vote (in real time) at the EGM, submit a proxy form to appoint the Chairman of the EGM to vote on their behalf.

For the avoidance of doubt, shareholders who have pre-registered to appoint a proxy(ies) to attend and vote at the EGM via electronic means on their behalf must also submit a completed proxy form for the appointment of such proxy(ies). All proxy forms must be received by the Company by **11.30 am on 25 January 2022**, being not less than 72 hours before the time for holding the EGM.

Where a shareholder has chosen to appoint a proxy(ies), the shareholder should specifically direct the proxy(ies) on how he/she/it is to vote for or vote against (or abstain from voting on) the resolutions to be tabled at the EGM. If no specific direction as to voting

is given, the proxy(ies) (including the Chairman as proxy, where applicable) will vote or abstain from voting at his/her/its discretion. For the avoidance of doubt, pre-registration is not required if a shareholder only intends to appoint the Chairman of the EGM as proxy and does not intend to attend the EGM.

To be valid, the instrument appointing a proxy or proxies together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, must be submitted to the Company in the following manner:

- (i) if submitted personally or by post, be lodged at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or
- (ii) if submitted electronically, be submitted via email to the Company's Share Registrar at [srs.teamc@boardroomlimited.com](mailto:srs.teamc@boardroomlimited.com),

in either case, by **11.30 am on 25 January 2022**, being not less than 72 hours before the time for holding the EGM, and in default the instrument of proxy shall not be treated as valid.

Where a shareholder (whether individual or corporate) appoints the Chairman of the EGM or an individual as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the EGM or the individual as proxy for that resolution will be treated as invalid.

Completion and return of the instrument appointing the Chairman of the EGM or an individual as proxy will not prevent a shareholder from attending and voting via electronic means at the EGM if he/she/it subsequently wishes to do so, provided that in the event of such attendance by the shareholder via electronic means, the relevant instrument submitted by the shareholder shall be deemed to be revoked.

A shareholder who wishes to submit the proxy form must first download, complete and sign the proxy form, before submitting it personally or by post to the address provided above, or before scanning and submitting it by email to the email address provided above.

In view of the current COVID-19 situation in Singapore, shareholders are strongly encouraged to submit the completed proxy forms electronically via email.

- Persons who hold their shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (including SRS investors) and who wish to participate in the EGM by (a) observing and/or listening to the EGM proceedings via the “live” audio-visual webcast or the “live” audio-only stream in the manner provided in paragraph 5(a) above; (b) submitting questions to the Chairman of the EGM in advance in the manner provided in paragraph 5(b) above or during the EGM via an online chat box; and/or (c) voting by appointing the Chairman of the EGM as proxy to attend, speak and vote on their behalf at the EGM and/or voting electronically during the EGM, should contact the relevant intermediary (which would include, in the case of SRS investors, their respective SRS Operators) through which they hold such shares as soon as possible in order to facilitate the necessary arrangements for them to participate in the EGM.
- CPF/SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks/SRS Operators to submit their votes by **11.30 am on 18 January 2022** in order to allow sufficient time for their relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the EGM to vote on their behalf, being 7 working days before the date of the EGM.

## 6. KEY DATES/DEADLINES

In summary, the key dates/deadlines which members should take note of are set out in the table below:

Key dates/Deadlines	Actions
<b>11.30 am on 18 January 2022</b>	Deadline for CPF and SRS Investors who wish to appoint the Chairman of the EGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
<b>11.30 am on 21 January 2022</b>	Deadline for shareholders to submit questions in advance.
<b>11.30 am on 22 January 2022</b>	Deadline for the Company to address all substantial and relevant questions received from shareholders via SGXNet prior to the EGM.
<b>11.30 am on 25 January 2022</b>	Deadline for shareholders to: <ul style="list-style-type: none"> <li>• pre-register for “live” audio-visual webcast or “live” audio-only stream of the proceedings of the EGM; and</li> <li>• submit proxy forms</li> </ul>
<b>11.30 am on 27 January 2022</b>	Authenticated shareholders will receive the Confirmation Email which will contain webinar ID and password details, as well as the link to access the “live” audio-visual webcast and a telephone number to access the “live” audio-only stream of the proceedings of the EGM.  Shareholders who registered by the Registration Deadline but did not receive the Confirmation Email by <b>11:30 am on 27 January 2022</b> should contact the Company’s Share Registrar at the email address <a href="mailto:srs.teamc@boardroomlimited.com">srs.teamc@boardroomlimited.com</a> .
<b>Date and time of EGM:</b> <b>28 January 2022 at 11.30 am (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 11.00 am on the same date and at the same place)</b>	<ul style="list-style-type: none"> <li>• click on the link in the Confirmation Email and enter the password, if prompted, to access the “live” audio-visual webcast of the proceedings of the EGM; or</li> <li>• call the telephone number in the Confirmation Email and enter the meeting ID and password to access the “live” audio-only stream of the proceedings of the EGM.</li> </ul>

## 7. FURTHER INFORMATION

For further information on the conduct of the EGM and the alternative arrangements, shareholders can refer to the Company’s website at the following URL [https://investor.asianhealthcare.com.sg/agm\\_egm.html](https://investor.asianhealthcare.com.sg/agm_egm.html).

Shareholders who wish to remotely observe the EGM proceedings are reminded that the EGM is private. The invitation to attend the EGM via audio-visual webcast and audio-only stream is not to be forwarded to anyone who is not a shareholder of the Company or who is not authorised to attend the EGM.

**RECORDING OF THE EGM PROCEEDINGS IS STRICTLY PROHIBITED.**

**Important reminder:** The Company would remind shareholders that, with the constantly evolving COVID-19 situation, the situation is fluid and the Company may be required to change its EGM arrangements at short notice. Shareholders should check the above URL and SGXNET for updates on the EGM.

The Company would like to thank all shareholders for their patience and co-operation in enabling the Company to hold its EGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

By Order of the Board

CHIN PAK LIN  
Executive Director and Chief Executive Officer  
Singapore, 13 January 2022

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*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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