# HEALTHWAY MEDICAL CORPORATION LIMITED

(Company Registration No. 200708625C)
(Incorporated in the Republic of Singapore)
(***Company***)

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## RESULTS OF THE ANNUAL GENERAL MEETING

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The Board of Directors of the Company (***Board***) is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (***Catalist Rules***), that:

A. At the annual general meeting of the Company held on 26 April 2021 (***AGM***), the following resolutions as set out in the Notice of AGM dated 8 April 2021 were put to vote by poll at the AGM, and duly passed. The results of the poll on each of the resolutions put to vote 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 (%)** |
| **Ordinary Business** | | | | | |
| **Ordinary Resolution 1** Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2020 together with the Report of the Independent Auditor thereon. | 3,099,809,154 | 3,099,809,154 | 100.00 | - | 0.00 |
| **Ordinary Resolution 2** Re-election of Dr Stephen Riady as a Director retiring pursuant to Regulation 98 of the Company's Constitution and Rule 720(4) of the Catalist Rules. | 3,099,809,154 | 3,099,809,154 | 100.00 | - | 0.00 |
| **Ordinary Resolution 3** Re-election of Mr Anand Kumar as a Director retiring pursuant to Regulation 98 of the Company's Constitution and Rule 720(4) of the Catalist Rules. | 3,099,809,154 | 3,099,809,154 | 100.00 | - | 0.00 |

| 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** | | | | | |
| **Ordinary Resolution 4** Re-election of Ms Aliza Knox as a Director retiring pursuant to Regulation 102 of the Company's Constitution and Rule 720(4) of the Catalist Rules. | 3,099,809,154 | 3,099,809,154 | 100.00 | - | 0.00 |
| **Ordinary Resolution 5** Approval of the payment of Directors' fees of S$175,510 for the year ended 31 December 2020. | 3,099,809,154 | 3,099,809,154 | 100.00 | - | 0.00 |
| **Ordinary Resolution 6** Re-appointment of Messrs Ernst & Young LLP as Auditors. | 3,099,809,154 | 3,099,809,154 | 100.00 | - | 0.00 |
| **Special Business** | | | | | |
| **Ordinary Resolution 7** Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50. | 3,099,809,154 | 3,089,809,154 | 99.68 | 10,000,000 | 0.32 |

B. Ardent Business Advisory Pte Ltd was appointed as the scrutineer for the AGM.

C. No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

D. Dr Stephen Riady and Mr Anand Kumar having been re-elected at the AGM, each remain as a Non-Independent Non-Executive Director of the Company. Ms Aliza Knox having been re-elected at the AGM, remains as the Independent Director, and a member of each of the Nominating Committee, the Audit and Risk Committee, and the Remuneration Committee of the Company. The Board considers Ms Aliza Knox to be independent for the purposes of Rule 704(7) of the Catalist Rules.

**BY ORDER OF THE BOARD**

Raymond Lam Kuo Wei
Company Secretary

26 April 2021

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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