

THIS NOTICE IS IMPORTANT AND REQUIRES THE IMMEDIATE ATTENTION OF THE STOCKHOLDERS. IF ANY BONDHOLDER IS IN ANY DOUBT AS TO THE ACTION IT SHOULD TAKE OR IS UNSURE OF THE IMPACT OF THE IMPLEMENTATION OF THE EXTRAORDINARY RESOLUTION TO BE PROPOSED AT THE MEETING, IT SHOULD SEEK ITS OWN FINANCIAL AND LEGAL ADVICE IMMEDIATELY FROM ITS STOCKBROKER, BANK MANAGER, SOLICITOR, ACCOUNTANT OR OTHER INDEPENDENT FINANCIAL OR LEGAL ADVISER.

This Notice is for the attention of the holders of the S\$50,000,000 2.75 per cent. Senior Unsecured Guaranteed Bonds due 2023 (the “Bonds”) (ISIN: SG73F0000002) issued by Fullerton Health Corporation Limited (formerly known as Fullerton Healthcare Corporation Limited) (the “Issuer”). Shareholders of the Issuer who are not otherwise Bondholders will not be eligible to attend or vote at the Meeting (as defined below) either in person or by proxy.

FULLERTON HEALTH CORPORATION LIMITED (FORMERLY KNOWN AS
FULLERTON HEALTHCARE CORPORATION LIMITED)
(incorporated with limited liability under the laws of the Cayman Islands)

(the “Issuer”)
NOTICE OF MEETING
of the holders of the
S\$50,000,000 2.75 per cent. Senior Unsecured Guaranteed Bonds due 2023 (the “Bonds”)
(ISIN: SG73F0000002)

A. BACKGROUND TO, AND PURPOSE OF, THE MEETING

A copy of the Consent Solicitation Statement provided by the Issuer and dated 18 August 2022 (as amended, supplemented or otherwise modified and in effect from time to time, the “**Consent Solicitation Statement**”) is available for viewing and/or collection by the holders of the Bonds (the “**Bondholders**”) as indicated below under “*Documents Available for Inspection and Contact Information*”. The purpose of the Consent Solicitation Statement is to:

- (a) explain the background to, and gives the reasons for, the proposed amendments to the Conditions and the Trust Deed (the “**Proposal**”);
- (b) set out the Proposal; and
- (c) invite Bondholders to consent to the Proposal and approve the resolutions set out in the section headed “*Extraordinary Resolution to be proposed at the Meeting*” below by way of Extraordinary Resolution.

Bondholders are urged to read the Consent Solicitation Statement.

Unless the context otherwise requires, capitalised terms used but not defined in this Notice of Meeting shall have the meanings given in the Consent Solicitation Statement or the Trust Deed (as defined in the Consent Solicitation Statement) made between Fullerton Healthcare Corporation Limited, Credit Guarantee and Investment Facility, a trust fund of the Asian Development Bank and DB International Trust (Singapore) Limited as trustee for and on behalf of Bondholders (the “**Trustee**”). The terms “**Bonds**”, “**Bondholders**” and “**Proposal**” in Parts B and C below shall have their meanings as defined in the Consent Solicitation Statement.

B. BACKGROUND AND PRINCIPAL TERMS OF THE PROPOSAL

Pursuant to a merger agreement dated 21 April 2022 among Java Asset Holding Ltd., a subsidiary of RRJ Capital Master Fund III, L.P., Daisy Asset Holding Ltd, a subsidiary of RRJ Capital Master Fund IV, L.P., the Issuer and Fullerton Healthcare Corporation Limited, effective on 3 August 2022 (the “**Effective Date**”), Fullerton Healthcare Corporation Limited has merged with and into the Issuer in accordance with the Cayman Islands Companies Act (the “**Merger**”).

With effect from the Effective Date, pursuant to section 236 of the Cayman Islands Companies Act, the rights, property, business, undertaking and goodwill of Fullerton Healthcare Corporation Limited immediately vested in the Issuer, and the Issuer automatically assumed all of the obligations and liabilities of Fullerton Healthcare Corporation Limited, including its obligations under the Bonds and the Bond Documents.

The Merger delivers a stronger balance sheet and new capital structure to the merged company with, among other things, S\$140 million in new equity from RRJ Capital and a new senior loan with three reputable banks in Singapore totalling S\$250 million. Existing perpetual securities and convertible preference shares held by RRJ Capital have also been cancelled and offset against S\$180 million in new ordinary shares issued by the Issuer, as well as subordinated debt and cash. Following completion of the Merger, RRJ Capital has become the majority shareholder of the Issuer.

In line with the objectives underpinning the Merger, the Issuer is currently seeking to optimise and proactively manage its internal cash, capital structure and debt profile, including its outstanding bonds.

In this connection, the Issuer is soliciting consents from Bondholders to pass, at the Meeting or, if applicable, any such adjourned Meeting, an Extraordinary Resolution to approve certain modifications to Condition 6(d)(i) (*Redemption at the option of the Issuer*) of the Conditions, such that the Bonds may be redeemed at the option of the Issuer in whole, but not in part only, on **any date** following the third anniversary of the Issue Date but prior to the Maturity Date, at a purchase price equal to 101.375 per cent. of their principal amount (together with interest accrued to, but excluding, the date fixed for redemption) by giving not less than **five** nor more than 30 days’ notice to the Bondholders, CGIF, the Trustee and the Paying Agent in accordance with the Conditions, as follows:

- by deleting the words “any Interest Payment Date”, and replacing the same with “any date”; and
- by deleting the words “not less than 15 nor more than 30 days’ notice”, and replacing the same with “not less than five nor more than 30 days’ notice”.

Assuming the passing of the Extraordinary Resolution approving the Proposal and the execution and delivery of the Supplemental Trust Deed (as defined below), the Proposal will be binding on all Bondholders, including those Bondholders who do not accept the Proposal, who do not attend the Meeting or who abstain from voting.

C. EXTRAORDINARY RESOLUTION TO BE PROPOSED AT THE MEETING

In accordance with the provisions of the Trust Deed:

NOTICE IS HEREBY GIVEN that a meeting of Bondholders, convened by the Issuer in accordance with Paragraphs 4 and 5 of Schedule 3 to the Trust Deed and Condition 15 (*Notices*) of the Bonds, will be held at 9.00 a.m. (Singapore time) on 9 September 2022 at the offices of the Consent Solicitation Agent at 30 Raffles Place, #04-01, Singapore 048622 (the “**Meeting**”) for the purpose of considering and, if thought fit, passing the following resolution as set out below in respect of the Proposal set out in the Consent Solicitation Statement which will be proposed as an extraordinary resolution of Bondholders at the Meeting (the “**Extraordinary Resolution**”) pursuant to Schedule 3 to the Trust Deed.

EXTRAORDINARY RESOLUTION

“THAT this Meeting of the holders (“**Bondholders**”) of the:

S\$50,000,000 2.75 per cent. Senior Unsecured Guaranteed Bonds due 2023 (the “**Bonds**”) (ISIN: SG73F0000002)

of Fullerton Health Corporation Limited (formerly known as Fullerton Healthcare Corporation Limited) (the “**Issuer**”) constituted by the trust deed dated 7 July 2016 (as amended, restated, supplemented or otherwise modified and in effect from time to time, the “**Trust Deed**”) made between Fullerton Healthcare Corporation Limited, Credit Guarantee and Investment Facility, a trust fund of the Asian Development Bank, as guarantor (“**CGIF**”) and DB International Trust (Singapore) Limited as trustee for and on behalf of Bondholders (the “**Trustee**”) hereby:

- sanctions and approves (and authorises, directs, requests and empowers the Trustee to consent to) the following amendments and modifications to Condition 6(d)(i) (*Redemption at the option of the Issuer*) of the Conditions as set out in Schedule 2 of the Trust Deed (the “**Proposal**”) by:
 - deleting the words “**any Interest Payment Date**”, and replacing the same with “**any date**”; and
 - deleting the words “**not less than 15 nor more than 30 days’ notice**”, and replacing the same with “**not less than five nor more than 30 days’ notice**”;
- sanctions and assents to every abrogation, modification or compromise of, or arrangement in respect of, the rights of the Bondholders appertaining to the Bonds against the Issuer and CGIF or against any of its assets or property, whether or not such rights arise under the Trust Deed, the Consent Solicitation Statement (as defined in the Notice of Meeting), this Extraordinary Resolution, the Meeting and/or the Conditions involved in or resulting from or to be effected by, the modifications referred to in paragraph 1 of this Extraordinary Resolution and their implementation;
- authorises, directs, requests and empowers the Issuer and CGIF: (a) to give effect to the modifications referred to in paragraph 1 of this Extraordinary Resolution by way of execution of a Supplemental Trust Deed (as defined below) and (b) to enter into and do all such other deeds, instruments, acts and things, and to take all steps as may be necessary, desirable or expedient to carry out and give effect to this Extraordinary Resolution and the implementation of the modifications referred to in paragraph 1 of this Extraordinary Resolution;
- authorises, directs, requests and empowers the Trustee to, with effect on and from the date of this Extraordinary Resolution:
 - concur in the modifications referred to in paragraph 1 of this Extraordinary Resolution and, in order to give effect to and implement such modifications, on or shortly after the passing of this Extraordinary Resolution, to execute the supplemental trust deed relating to the Trust Deed (the “**Supplemental Trust Deed**”) substantially in the form of the draft produced at the Meeting and signed by the chairman of the Meeting for the purpose of identification, with such amendments (if any) thereto as the Trustee shall require, in its sole and absolute discretion; and
 - concur in, and execute and do all such other deeds, instruments, acts and things as may be necessary, desirable or expedient, in the sole and absolute discretion of the Trustee, to carry out and give effect to this Extraordinary Resolution and the implementation of the modifications referred to in paragraph 1 of this Extraordinary Resolution;
- acknowledges and agrees that the Supplemental Trust Deed and the amendments and supplements to the Trust Deed will become effective from the date of the execution of the Supplemental Trust Deed; and
- (subject to the provisions of the Trust Deed) discharges and exonerates the Trustee and the Agents from and against any and all liability to Bondholders for which it may have become or may become responsible or liable under, amongst other things, the Trust Deed, the Consent Solicitation Statement, the Agency Agreement (as defined in the Trust Deed), this Extraordinary Resolution, the Meeting, the Conditions and/or the Bonds in respect of any act or omission in connection with this Extraordinary Resolution and/or its implementation, such modifications or the implementation of those modifications (including, for the avoidance of doubt, the directions and/or information contained herein).

Except as otherwise defined, capitalised terms used in this Extraordinary Resolution will have the meanings given to them in the Trust Deed.”

IMPORTANT: The attention of the holders of interests in the Bonds is particularly drawn to the voting, quorum and other requirements for passing the Extraordinary Resolution at the Meeting and any meeting held following any adjournment of the Meeting, which is set out in Part D (*Voting And Quorum*) below. Having regard to such requirements, each Bondholder is strongly urged either to attend the Meeting or to take steps to be represented at the Meeting (including by making a Voting Instruction (as described below) in accordance with such requirements).

None of the Consent Solicitation Agent, the CDP Meeting Agent, the Trustee, the Paying Agent, the Registrar or the other Agents has been involved in the formulation or negotiation of the Proposal outlined in the Consent Solicitation Statement and, in accordance with normal practice, none of the Consent Solicitation Agent, the CDP Meeting Agent, the Trustee, the Paying Agent, the Registrar or the other Agents expresses any opinion on the merits of the Proposal or the Extraordinary Resolution but the Trustee, on the basis of the information contained in the Consent Solicitation Statement (which it recommends Bondholders to read carefully) and in this Notice of Meeting, has no objection to the Extraordinary Resolution referred to above being submitted to the Bondholders for their consideration. Bondholders should also note that the Issuer, CGIF, the Consent Solicitation Agent, the CDP Meeting Agent, the Trustee, the Paying Agent, the Registrar and the other Agents cannot and do not offer any advice on investment risks, if any, faced by Bondholders. Bondholders should take their own independent financial, tax and legal advice on the merits and on the consequences of voting in favour of the Extraordinary Resolution.

D. VOTING AND QUORUM

Bondholders who have submitted and not revoked (in the limited circumstances in which revocation is permitted) a valid Voting Instruction, by which they will have given instructions for the appointment of one or more representatives of the CDP Meeting Agent as their proxy to vote in respect of the Extraordinary Resolution to be proposed at the Meeting and any meeting held following any adjournment of the Meeting, need take no further action to be represented at the Meeting or any such adjourned Meeting.

Bondholders who have not submitted or have submitted and subsequently validly revoked (in the limited circumstances in which such revocation is permitted) a Voting Instruction in respect of the Extraordinary Resolution should take note of the provisions set out below detailing how such Bondholders can attend or take steps to be represented at the Meeting (references to which, for the purpose of such provisions, include, unless the context otherwise requires, any meeting held following any adjournment of the Meeting).

The following is a summary of the arrangements which have been made for the purposes of the Meeting (including any meeting held following any adjournment of the Meeting) and is qualified in its entirety by the relevant provisions of the Trust Deed and the procedures of CDP.

1. Voting Procedures

- The relevant provisions governing the convening and holding of the Meeting are set out in Schedule 3 to the Trust Deed, copies of which are available for inspection as referred to above. To be eligible to attend or vote at the Meeting either in person or by proxy, Bondholders should complete and sign a Proxy Form or Earmarking Instruction Letter to instruct the CDP Meeting Agent. Such a Proxy Form or Earmarking Instruction Letter will instruct CDP to earmark his or her Bonds for purposes of participating in the Meeting. Such a Proxy Form or Earmarking Instruction Letter must be submitted to the CDP Meeting Agent at the specified office of the CDP Meeting Agent set out below by the Consent Deadline.

In the case of Bondholders who are individuals, copies of such Bondholder’s passport or identity card will have to be submitted to the CDP Meeting Agent together with a Proxy Form or an Earmarking Instruction Letter.

Bondholders should note that the latest time and date for issuing, amending or revoking a Voting Instruction or submitting a Proxy Form or Earmarking Instruction Letter, and to be eligible to receive the Consent Fee (the “**Consent Deadline**”) is 9:00 a.m. (Singapore time) on 7 September 2022, or 48 hours before the time fixed for the adjourned Meeting, as applicable.

Bondholders who take the action described below and in the Consent Solicitation Statement on or prior to the Consent Deadline need take no further action in relation to voting at the Meeting in respect of the Extraordinary Resolution.

- A Bondholder who has not submitted or delivered or arranged for the submission or delivery of Voting Instructions to the CDP Meeting Agent and wishes to attend and vote at the Meeting in person must submit a valid Earmarking Instruction Letter.
- A Bondholder not wishing to attend and vote at the Meeting in person may submit a valid Proxy Form in respect of the person to whom he wishes to attend on his behalf.
- Each Bondholder is to note that upon the submission and delivery of the validly completed Proxy Form or Earmarking Instruction Letter to the CDP Meeting Agent, the CDP Meeting Agent will proceed to request CDP to earmark the direct securities account or securities sub-account in which his or her Bonds are credited or transfer the Bonds to a suspense account and Bonds so earmarked or transferred will not be released until the earliest of:
 - in respect of Voting Instructions or by way of submission of a Proxy Form or a Earmarking Instruction Letter, not less than 48 hours before the time for which the Meeting is convened, the notification in writing of any revocation of a Bondholder’s previous instructions to the CDP Meeting Agent and the same then being notified in writing by the CDP Meeting Agent to the Issuer at its specified office (or such other place as may have been specified by the Issuer for the purpose) or to the chairman of the Meeting, in each case, at least 24 hours before the time appointed for holding the Meeting and such Bonds ceasing in accordance with the procedures of CDP and with the agreement of the CDP Meeting Agent to be held to its order;
 - (in the case of Bondholders who have delivered valid Voting Instructions, Proxy Forms or Earmarking Instruction Letters and who have voted in favour of the Extraordinary Resolution and such Voting Instructions have not been validly revoked and the Extraordinary Resolution has been duly passed) the time of the payment of the Consent Fee to such Bondholders;
 - (in all other cases, including in the case where the Bonds are held by the Bondholders who have voted against the Extraordinary Resolution and such votes have not been validly revoked) the conclusion of the Meeting (or, if applicable, any adjournment of the Meeting); and
 - the termination of the Consent Solicitation, (the “**Earmarking Period**”).

In the event that CDP is unable to earmark the relevant Bonds as declared by a Bondholder to be its holdings of the Bonds in its Proxy Form or Earmarking Instruction Letter (for example, the name of the Bondholder or the total principal amount of its Bonds does not tally with the book entry records of CDP), then any such Voting Instructions, Proxy Forms or Earmarking Instruction Letters given by such Bondholder to the CDP Meeting Agent shall not be valid.

During the Earmarking Period, the Bonds which are the subject of the Proxy Form or the Earmarking Instruction Letter may not be traded or transferred. Notwithstanding anything contained herein, Bondholders should note that the relevant Bonds will be earmarked or transferred by CDP in accordance with its procedures and subject to its timings. Similarly, Bonds so earmarked or transferred will also be released by CDP in accordance with its procedures and subject to its timings.

- Any Voting Instructions, Proxy Forms or Earmarking Instruction Letters given may not be revoked or amended except in the limited circumstances set out in the Consent Solicitation Statement.

3. Quorum and Adjournment

- No business (except choosing a chairman) shall be transacted at the Meeting unless a quorum is present at the commencement of business. If a quorum is not present within 15 minutes from the time initially fixed for the Meeting, it shall, if convened on the requisition of Bondholders or if the Issuer and the Trustee agree, be dissolved. In any other case it shall be adjourned until such date, not less than 14 nor more than 42 days later, and time and place as the chairman may decide. If a quorum is not present within 15 minutes from the time fixed for the Meeting so adjourned, the Meeting shall be dissolved.

- The quorum required at the Meeting shall be two or more Bondholders or agents present in person representing 66 ⅔ per cent. of the aggregate principal amount of the outstanding Bonds.

- The chairman may, with the consent of (and shall if directed by) the Meeting, adjourn the Meeting from time to time and from place to place. Only business which could have been transacted at the original Meeting may be transacted at such adjourned Meeting.

- At least 10 days’ notice of the Meeting adjourned through want of a quorum shall be given in the same manner as for the original Meeting and that notice shall state the quorum required at the adjourned Meeting. No notice need, however, otherwise be given of an adjourned Meeting.

- The quorum required at any adjourned Meeting shall be two or more Bondholders or agents present in person representing 25 per cent. of the aggregate principal amount of the outstanding Bonds.

- Voting Instructions given and Proxy Forms and Earmarking Instruction Letters submitted by Bondholders in respect of the Meeting shall remain valid for such adjourned Meeting (unless validly revoked in the limited circumstances set out in the Consent Solicitation Statement).

4. Voting Requirements

- Each question submitted to the Meeting shall be decided by a show of hands unless a poll is (before, or on the declaration of the result of, the show of hands) demanded by the chairman, the Issuer, the Trustee or one or more persons representing 2 per cent. of the Bonds.

- Unless a poll is demanded, a declaration by the chairman of the Meeting that a resolution has or has not been passed shall be conclusive evidence of the fact without proof of the number or proportion of the votes cast in favour of or against it.

- If a poll is demanded, it shall be taken in such manner and (subject as provided in the Meeting Provisions) either at once or after such adjournment as the chairman of the Meeting directs. The result of the poll shall be deemed to be the resolution of the Meeting at which it was demanded as at the date it was taken. A demand for a poll shall not prevent the Meeting continuing for the transaction of business other than the question on which it has been demanded.

- A poll demanded on the election of a chairman of the Meeting or on a question of adjournment shall be taken at once.

- On a show of hands, every person who is present in person and who produces a Bond or is a proxy has one vote. On a poll, every such person has one vote for each S\$250,000 in aggregate principal amount of Bonds so produced or for which he is a proxy or representative. Without prejudice to the obligations of proxies, a person entitled to more than one vote need not use them all or cast them all in the same way.

- In case of equality of votes, the chairman shall both on a show of hands and on a poll have a casting vote in addition to any other votes which he may have.

5. Required Majority

To be passed at the Meeting or, if applicable, any such adjourned Meeting, the Extraordinary Resolution requires a majority of at least 66 ⅔ per cent. of the votes cast.

6. Effect and Publication of the Extraordinary Resolution

The Extraordinary Resolution shall be binding on all Bondholders, whether or not present at the Meeting, and each of them shall be bound to give effect to it accordingly. The passing of the Extraordinary Resolution shall be conclusive evidence that the circumstances justify its being passed.

7. Notice of Results

The Issuer shall give notice of the results of the voting on the Extraordinary Resolution to Bondholders in accordance with Condition 15 (*Notices*) as soon as reasonably practicable after the conclusion of the Meeting (and in any event) no later than 14 days of such results being known but failure to do so shall not invalidate the Extraordinary Resolution.

8. Governing Law

This notice is governed by, and shall be construed in accordance with, English law.

E. CONSENT FEE

Subject to the fulfillment of the Settlement Conditions, Bondholders who (i) submit or deliver, or arrange to have submitted or delivered on their behalf, valid and unrevoked Voting Instructions in favour of the Extraordinary Resolution to the CDP Meeting Agent, on or prior to the Consent Deadline (being 9.00 a.m. (Singapore time) on 7 September 2022 or 48 hours before the time fixed for the adjourned Meeting, as applicable), or (ii) attend and vote in favour of the Extraordinary Resolution at the Meeting or, if applicable, any such adjourned Meeting, in respect of the Bonds shall be eligible to receive a one-time fee of 0.15 per cent. in principal amount of the Bonds in respect of which such votes were cast (being an amount equal to S\$375 per S\$250,000 in principal amount of the Bonds that are the subject of such Voting Instructions or votes cast at the Meeting) (less any bank charges, which shall be borne by such Bondholders) (the “**Consent Fee**”).

Bondholders who (i) deliver Voting Instructions which are not in favour of the Extraordinary Resolution, (ii) deliver invalid Voting Instructions, (iii) deliver Voting Instructions after the Consent Deadline, or (iv) do not deliver Voting Instructions (where such Bondholders also do not attend and vote in favour of the Extraordinary Resolution at the Meeting or adjourned Meeting) will not be eligible to receive any Consent Fee.

F. DOCUMENTS AVAILABLE FOR INSPECTION AND CONTACT INFORMATION

1. Inspection

Bondholders may, from 18 August 2022, between 9.00 a.m. to 5.00 p.m. (Singapore time) from Mondays to Fridays (excluding public holidays), up to 5.00 p.m. (Singapore time) on 6 September 2022, inspect copies of the following documents at the office of Tricor Singapore Pte. Ltd. (trading as Tricor Barbinder Share Registration Services), in its capacity as the CDP Meeting Agent, at 80 Robinson Road, #11-02, Singapore 068898 (the “**CDP Meeting Agent Office**”), and, from the time 15 minutes prior to and during the Meeting at the offices of the Consent Solicitation Agent at 30 Raffles Place, #04-01, Singapore 048622:

- the Trust Deed (including the Conditions); and
- a draft of the Supplemental Trust Deed.

2. Collection

A copy of the Consent Solicitation Statement will be mailed to the Bondholders with an address in Singapore. In order to avoid any violation of laws applicable in countries other than Singapore, the Consent Solicitation Statement has not been and will not be mailed to Bondholders who do not presently have an address in Singapore (“**Foreign Bondholders**”). Foreign Bondholders who wish to obtain a copy of the Consent Solicitation Statement should provide in writing such address in Singapore to the CDP Meeting Agent not later than five days before the Consent Deadline.

The forms of the Proxy Form or Earmarking Instruction Letter (as referred to below) are appended to the Consent Solicitation Statement. In addition, Bondholders may collect copies of the Consent Solicitation Statement, the Proxy Form and the Earmarking Instruction Letter from the CDP Meeting Agent Office from 18 August 2022, between 9.00 a.m. to 5.00 p.m. (Singapore time) from Mondays to Fridays (excluding public holidays), up to 5.00 p.m. (Singapore time) on 6 September 2022.

3. Contact Details

Consent Solicitation Agent

CIMB Bank Berhad, Singapore Branch

30 Raffles Place
#04-01
Singapore 048622
Telephone: +65 6506 1127
Email: sgb.dcm@cimb.com

CDP Meeting Agent

Tricor Singapore Pte. Ltd. (trading as Tricor Barbinder Share Registration Services)

80 Robinson Road
#11-02
Singapore 068898
Fax: +65 6236 3405
Telephone: +65 6236 3550 / 3555
Email: is.corporateactions@sg.tricorglobal.com

For further information, Bondholders should contact:

Issuer

Fullerton Health Corporation Limited (formerly known as Fullerton Healthcare Corporation Limited)

c/o JustCo Marina Square
Suite S3110
6 Raffles Boulevard
#03-308 Marina Square
Singapore 039594
Attention: Chua Si Liang
Fax: +65 6672 5684
E-mail: siliang.chua@fullertonhealth.com

This Notice of Meeting is given by FULLERTON HEALTH CORPORATION LIMITED (formerly known as FULLERTON HEALTHCARE CORPORATION LIMITED)

Dated: 18 August 2022