

**CLEARBRIDGE HEALTH LIMITED**  
(the “Company”)  
(Company Registration No. 201001436C)  
(Incorporated in the Republic of Singapore)

**Minutes of the Annual General Meeting of the Company (the “AGM”)**

**Date** : Monday, 26 April 2021

**Time** : 10.00 a.m.

**Place** : Conducted wholly electronically

**Present** : As per attendance sheets

**Chairman** : Mr Chen Johnson (the “Chairman”)

**QUORUM**

With the presence of the requisite quorum, the Chairman called the AGM to order and introduced the board of directors. He informed that pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts and Debentures Holders) Order 2020 (last amended on 28 September 2020) and the Joint Statement of the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation issued on 13 April 2020 (as further updated on 1 October 2020) titled “Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation”, the AGM was conducted and held by way of electronic means and shareholders are allowed to join the AGM via live audio-visual webcast and live audio-only stream.

**NOTICE OF MEETING**

The Notice convening the AGM, having been circulated to shareholders in the requisite statutory period was, with the concurrence of shareholders was taken as read.

**POLLING VOTING PROCEDURES**

The Chairman informed the shareholders that in accordance with the SGX Guidelines and the COVID-19 (Temporary Measures) Act 2020 and related Order on the conduct of general meetings, only the Chairman of the AGM may be appointed as proxy.

As the Chairman of the AGM, he would vote in accordance with the instructions of shareholders who had appointed him to vote for or against or abstain from voting on all of the resolutions to be voted on at the AGM.

The Chairman informed that the Company has appointed Intertrust Singapore Corporate Services Pte. Ltd. as Scrutineer for the poll at the AGM. All the proxy forms received by the Share Registrar, Tricor Barbinder Share Registration Services via post and email by the cut-off date have been verified by the Scrutineer.

**QUESTION**

The Chairman informed that the Company did not received any question from Shareholders prior to the Meeting.

## MEETING AGENDA

### RESOLUTION 1

#### **Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Auditors' Report thereon**

The AGM proceeded to receive and consider the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Auditors' Report thereon.

The Chairman announced the result of the votes as follows:

<b>Resolution 1:</b>	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL</b>
<b>Vote</b>	<b>173,091,700</b>	<b>0</b>	<b>173,091,700</b>
<b>Percentage</b>	<b>100.00%</b>	<b>0.00%</b>	<b>100%</b>

Based on the result, the Chairman declared that the ordinary resolution 1 carried.

### RESOLUTION 2

#### **Payment of directors' fees of S\$180,000.00 for the financial year ending 31 December 2021, payable quarterly in arrears**

The Directors had recommended the payment of directors' fees of S\$180,000.00 for the financial year ending 31 December 2021, payable quarterly in arrears

The Chairman announced the result of the votes as follows:

<b>Resolution 2:</b>	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL</b>
<b>Vote</b>	<b>173,091,700</b>	<b>0</b>	<b>173,091,700</b>
<b>Percentage</b>	<b>100.00%</b>	<b>0.00%</b>	<b>100%</b>

Based on the result, the Chairman declared that the ordinary resolution 2 carried.

The Chairman handed over the conduct of the next item on the agenda to Mr Yee Pinh Jeremy ("Mr Yee") as the next resolution related to his re-election as director of the company.

### RESOLUTION 3

#### **Re-election of Mr Chen Johnson, who is retiring pursuant to Regulation 98 of the Company's Constitution**

Resolution 3 was to re-elect Mr. Chen Johnson ("Mr. Chen") as a Director of the Company. Pursuant to Regulation 98 of the Company's Constitution, Mr. Chen will retire from office at this AGM and being eligible, he had offered himself for re-election.

Upon re-election, Mr. Chen would remain as a Non-Executive Non-Independent Chairman and a member of the Remuneration Committee.

Mr Yee announced the result of the votes as follows:

<b>Resolution 3:</b>	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL</b>
<b>Vote</b>	<b>173,091,700</b>	<b>0</b>	<b>173,091,700</b>
<b>Percentage</b>	<b>100.00%</b>	<b>0.00%</b>	<b>100%</b>

Based on the result, Mr Yee declared that the ordinary resolution 3 carried.

Mr Yee handed back the chair to the Chairman, who resumed the conduct of the meeting.

#### **RESOLUTION 4**

##### **Re-election of Mr Mah How Soon (Ma Haoshun), who is retiring pursuant to Regulation 98 of the Company's Constitution**

Resolution 4 was to re-elect Mr. Mah How Soon (Ma Haoshun) ("Mr. Mah") as a Director of the Company. Pursuant to Regulation 98 of the Company's Constitution, Mr. Mah will retire from office at this AGM and being eligible, he had offered himself for re-election.

Upon re-election, Mr. Mah would remain as an Independent Director, a member of the Audit Committee and Remuneration Committee. The Board considers Mr. Mah to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The Chairman announced the result of the votes as follows:

<b>Resolution 4:</b>	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL</b>
<b>Vote</b>	<b>173,091,700</b>	<b>0</b>	<b>173,091,700</b>
<b>Percentage</b>	<b>100.00%</b>	<b>0.00%</b>	<b>100%</b>

Based on the result, the Chairman declared that the ordinary resolution 4 carried.

#### **RESOLUTION 5**

##### **Re-Appointment of Messrs Ernst & Young LLP as auditors of the Company**

Resolution 5 was to re-appoint Messrs Ernst & Young LLP as the Company's Auditors and to authorize the Directors to fix their remuneration.

Messrs Ernst & Young LLP had expressed their willingness to accept re-appointment as the Company's Auditors.

The Chairman announced the result of the votes as follows:

<b>Resolution 5:</b>	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL</b>
<b>Vote</b>	<b>173,091,700</b>	<b>0</b>	<b>173,091,700</b>
<b>Percentage</b>	<b>100.00%</b>	<b>0.00%</b>	<b>100%</b>

Based on the result, the Chairman declared that the ordinary resolution 5 carried.

#### **SPECIAL BUSINESS**

#### **RESOLUTION 6**

##### **Authority to allot and issue shares in the capital of the Company**

This resolution was to seek shareholders' approval for granting authority to the Directors to allot and issue shares in the capital of the Company pursuant to the provisions of Section 161 of the Companies Act, Cap 50 and the listing rules of SGX-ST.

The full text of the resolution was set out in the Notice of AGM dated 9 April 2021.

The Chairman announced the results of the votes as follows:

<b>Resolution 6:</b>	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL</b>
<b>Vote</b>	<b>173,091,700</b>	<b>0</b>	<b>173,091,700</b>
<b>Percentage</b>	<b>100.00%</b>	<b>0.00%</b>	<b>100%</b>

Based on the result, the Chairman declared that the ordinary resolution 6 carried.

**RESOLUTION 7**

**Authority to grant awards and to allot and issue shares pursuant to the Clearbridge Health Performance Share Plan**

This resolution was to seek shareholders' approval for the authority to grant awards and allot and issue shares pursuant to the Clearbridge Health Performance Share Plan.

The Chairman announced the result of the votes as follows:

<b>Resolution 7:</b>	<b>FOR</b>	<b>AGAINST</b>	<b>TOTAL</b>
<b>Vote</b>	<b>87,043,800</b>	<b>0</b>	<b>87,043,800</b>
<b>Percentage</b>	<b>100.00%</b>	<b>0.00%</b>	<b>100%</b>

Based on the result, the Chairman declared that the ordinary resolution 7 carried.

**CLOSING**

There being no other business to be transacted, the Chairman declared the AGM closed at 10.08 a.m. He thanked all who attended the AGM via live audio-visual webcast and live audio-only stream.

Signed as a true record  
of the proceedings thereat

**CHEN JOHNSON**  
Chairman

Dated: 20 May 2021