

CLEARBRIDGE HEALTH LIMITED

(Company Registration No.: 201001436C)
(Incorporated in the Republic of Singapore)

ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 26 APRIL 2022 WHOLLY BY ELECTRONIC MEANS

Background

The board of directors (the "**Board**") of Clearbridge Health Limited (the "**Company**") refers to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts and Debentures Holders) Order 2020 and the Joint Statement of the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation issued on 4 February 2022 titled "Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation".

Date, time and conduct of Annual General Meeting

In view of the safe distancing regulations to hold physical meetings and to minimise physical interactions and COVID-19 transmission risk, the Company will be conducting its annual general meeting ("**AGM**") wholly by electronic means on **Tuesday, 26 April 2022 at 10.00 a.m. (Singapore time)** to transact the business set out in the notice of AGM dated 11 April 2022 (the "**Notice of AGM**").

Notice of AGM and proxy form

Documents relating to the business of the AGM, which comprise (i) the Company's annual report for the financial year ended 31 December 2021 ("**Annual Report**"), (ii) the Notice of AGM, and (iii) the proxy form for the AGM ("**Proxy Form**"), will be published on our website at the URL: <https://clearbridgehealth.com/about-us/corporate-information/investor-relations/#annual-reports> and on SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>.

Printed copies of the Annual Report, the Notice of AGM, the Proxy Form will **not** be sent by post to shareholders of the Company.

Alternate Arrangements for the AGM

As the AGM will be held wholly by electronic means, **shareholders will not be able to attend the AGM in person**. The proceedings of the AGM will be broadcast through a "live" webcast comprising both video (audio and visual) and audio-only feeds ("**Webcast**"). Please pre-register for the Webcast if you wish to attend the AGM.

(a) Webcast

Shareholders and investors who hold shares in the capital of the Company ("**Shares**") through relevant intermediaries ("**Relevant Intermediaries**") (as defined in Section 181 of the Companies Act 1967 of Singapore) (including supplementary retirement scheme ("**SRS Investors**"); together the "**Investors**") who wish to participate in the AGM by way of attending the Webcast should register at the URL: <https://online.meetings.vision/clearbridge-agm-registration> ("**Website**") from **11 April 2022 at 9.00 a.m. (Singapore time) to 23 April 2022 at 10.00 a.m. (Singapore time)** ("**Cut-Off Date**") in the following manner:

- (i) Individual persons with Shares entered against their name in the Depository Register, individual persons with Shares registered in their name in the Register of Members and SRS Investors shall complete the section entitled "*Individual Shareholders*" on the Website.
- (ii) Corporations should authorise its corporate representative by way of certificate of appointment of corporate representative and complete the section entitled "*Corporate*

Shareholders" on the Website.

Following successful registration, details on how to join the Webcast (including the assigned username and password) will be sent to you at the electronic mail address specified in your pre-registration details by **25 April 2022, 10.00 a.m. (Singapore time)** ("Email Notification"). If you have pre-registered by the Cut-Off Date but did not receive the Email Notification, you should contact the Company's Share Registrar, Tricor Barbinder Share Registration Services at SG.IS.Enquiry@sg.tricorglobal.com.

Investors (other than SRS Investors) will not be able to register on the Website and should contact their Relevant Intermediaries through which they hold Shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.

(b) *Submission of questions prior to the AGM*

Shareholders and Investors will not be able to ask questions "live" via the Webcast. Instead, Shareholders and Investors may submit any questions related to the resolutions to be tabled for approval at the AGM:

- (i) via electronic mail to the Company at the email address ShareholderQueries@clearbridgehealth.com; or
- (ii) via post to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898 from **11 April 2022 at 9.00 a.m. (Singapore time) to 18 April 2022 at 5.00 p.m. (Singapore time)**.

Investors (other than SRS Investors) will not be able to submit questions relating to the business of the AGM via the above. Instead, they should approach their Relevant Intermediaries as soon as possible in order for their Relevant Intermediaries to make the necessary arrangements for them to submit questions in advance of the AGM.

The Company will announce the responses to substantial questions received from shareholders on the Company's website at the URL: <https://clearbridgehealth.com> and on SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>, at least 48 hours prior to the Cut-Off Date for the lodgement of the proxy forms, i.e. by **20 April 2022**.

(c) *Proxy Form and Voting*

Due to the current COVID-19 situation in Singapore, a member will not be able to attend the AGM in person. All shareholders who wishes to vote at the AGM **MUST** appoint the Chairman of the AGM to act as his/her/its proxy to vote on his/her/its behalf at the AGM. The accompanying Proxy Form for the AGM can be accessed at the Company's website at the URL: <https://clearbridgehealth.com/about-us/corporate-information/investor-relations/#annual-reports> and on SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>.

In the Proxy Form, a shareholder must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form. If no specific instruction as to voting or abstention is given, the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

All shareholders are encouraged to complete, sign and return the Proxy Form, in accordance with the instructions printed therein as soon as possible and, in any event, received by the Company **no later than the Cut-Off Date being 23 April 2022 at 10.00 a.m. (Singapore time)**

(i) by email to the following email address ProxyFormSubmission@clearbridgehealth.com (e.g. enclosing a clear scanned completed and signed Proxy Form); or (ii) by post to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898.

In view of the current COVID-19 situation, shareholders are strongly encouraged to submit completed and signed Proxy Forms electronically via electronic mail.

- (d) *Voting by Investors holding Shares through Relevant Intermediaries (as defined in Section 181 of the Act)*

Investors (including SRS Investors) should **not** use the Proxy Form and should instead contact their Relevant Intermediaries as soon as possible to specify voting instructions. SRS Investors should approach their respective SRS operators at least seven (7) working days before the AGM (**by 13 April 2022, 5.00 p.m. (Singapore time)**) and the SRS operators will submit the Proxy Form on their behalf.

- (e) *Relevant Intermediaries*

Relevant Intermediaries shall complete the Proxy Form submission in respect of the investors (including SRS Investors), and provide to the Company a consolidated list of investors, including SRS Investors ("**Attendees**"), together with the following information: (a) Name of Attendee; (b) NRIC number / passport number / company registration number; (c) email address; and (d) the interests held in the Company by each Attendee for registration by email to the following email address ProxyFormSubmission@clearbridgehealth.com no later than **the Cut-off Date being 23 April 2022 at 10.00 a.m. (Singapore time)**.

At the forthcoming AGM, the Company will comply with the COVID-19 precautionary measures recommended or imposed by the Singapore Government to minimise the risk of community spread of COVID-19 as may be appropriate, as well as all guidance provided by the SGX RegCo on the holding of general meetings amid COVID-19, including the Joint Guidance.

Shareholders should also note that the Company may be required to make further changes to the arrangements set out above and in the documents for its AGM and information, due to the constantly evolving COVID-19 situation in Singapore, including where the Ministry of Law publishes any relevant order in respect of alternative arrangements for meetings in the Government gazette. Shareholders should keep abreast of the Company's announcements that may be made from time to time on SGXNET.

BY ORDER OF THE BOARD

Yee Pinh Jeremy
Executive Director and Chief Executive Officer

11 April 2022

*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. 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 David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*