

**RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 APRIL 2022**

*Unless otherwise defined, all capitalised terms shall bear the same meanings as ascribed to them in the Company's annual report dated 7 April 2022.*

The Board of Directors (the "**Board**") of ISEC Healthcare Ltd. (the "**Company**") is pleased to announce that all the resolutions as set out in the Company's Notice of Annual General Meeting dated 7 April 2022 were duly passed at the Annual General Meeting ("**AGM**") of the Company held via webcast and audio feed on 22 April 2022.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited ("**Catalist Rules**") is set out below:

**(a) Breakdown of all valid votes cast at the AGM**

The results of the poll on each of the resolutions put to vote at the AGM 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 (%)
<b>As Ordinary Business</b>					
<b>Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021 together with the Independent Auditor's Report thereon	445,566,847	445,566,847	100	0	0
<b>Resolution 2</b> Declaration of a final tax exempt (one-tier) dividend of 0.30 Singapore cents per ordinary share for the financial year ended 31 December 2021	445,566,847	445,566,847	100	0	0
<b>Resolution 3</b> Re-election of Mr Lim Wee Hann as a Director of the Company	445,566,847	445,566,847	100	0	0

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		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 (%)
<b>As Ordinary Business</b>					
<b><u>Resolution 4</u></b> Re-election of Ms Zhang Yongmei as a Director of the Company	139,649,503	139,649,503	100	0	0
<b><u>Resolution 5</u></b> Re-election of Mr Chong Weng Hoe as a Director of the Company	445,566,847	445,566,847	100	0	0
<b><u>Resolution 6</u></b> Approval of Directors' fees amounting to S\$120,000 for the financial year ending 31 December 2022, payable quarterly in arrears	445,566,847	445,566,847	100	0	0
<b><u>Resolution 7</u></b> To appoint Mazars LLP as the Company's Auditors	445,566,847	445,566,847	100	0	0
<b>As Special Business</b>					
<b><u>Resolution 8</u></b> Authority to allot and issue shares	445,566,847	445,566,847	100	0	0
<b><u>Resolution 9</u></b> Authority to issue shares under the ISEC Healthcare Share Option Scheme	332,533,024	332,533,024	100	0	0
<b><u>Resolution 10</u></b> Authority to issue shares under the ISEC Healthcare Performance Share Plan	332,533,024	332,533,024	100	0	0
<b><u>Resolution 11</u></b> Proposed Renewal of the Share Buyback Mandate	445,566,847	445,566,847	100	0	0

- (b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

***Ordinary Resolution 4 – Re-election of Ms Zhang Yongmei as a Director of the Company***

To demonstrate good corporate governance, DBS Nominees Pte Ltd that is holding 305,917,344 ordinary shares in the Company for Aier Eye International (Singapore) Pte. Ltd., had voluntarily abstained from voting on Ordinary Resolution 4 in respect of the re-election of Ms Zhang Yongmei as a Director of the Company.

***Ordinary Resolution 9 - Authority to issue shares under the ISEC Healthcare Share Option Scheme  
Ordinary Resolution 10 - Authority to allot and issue shares under the ISEC Healthcare Performance Share Plan***

To similarly demonstrate good corporate governance, all shareholders who are voting and are entitled to participate in the ISEC Healthcare Share Option Scheme and ISEC Healthcare Performance Share Plan, including the Chief Executive Officer, Dr Wong Jun Shyan, as well as employees of the Group (including Dr Lee Yeng Fen), holding an aggregate of 113,033,823 ordinary shares in the Company, had abstained from voting on Ordinary Resolutions 9 and 10 in respect of the authority to issue Shares under the ISEC Healthcare Share Option Scheme and the authority to issue Shares under the ISEC Healthcare Performance Share Plan respectively.

- (c) Name of firm appointed as scrutineer**

Agile 8 Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the AGM.

- (d) Re-election of Directors to the Audit Committee**

Mr Lim Wee Hann who was re-elected as a Director of the Company at the AGM, remains as Chairman of both the Remuneration and Nominating Committees and a member of the Audit Committee. Mr Lim is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms Zhang Yongmei who was re-elected as a Director of the Company at the AGM, remains as a member of the Audit, Remuneration and Nominating Committees. Ms Zhang is considered by the Board to be non-independent.

Mr Chong Weng Hoe who was re-elected as a Director of the Company at the AGM, remains as Chairman of the Board and Audit Committee and a member of the Remuneration and Nominating Committees. Mr Chong is considered by the Board to be independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

**Dr. Lee Hung Ming**  
**Executive Vice Chairman**  
**22 April 2022**

*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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