



ECON HEALTHCARE (ASIA) LIMITED
(Company Registration No. 200400965N)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JULY 2024

The Board of Directors (the “**Board**”) of Econ Healthcare (Asia) Limited (the “**Company**”) wishes to announce that, pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist (“**Catalist Rules**”), all ordinary resolutions set forth in the Notice of the Annual General Meeting of the Company (“**AGM**”) dated 8 July 2024 were duly passed by shareholders of the Company on a poll vote at the AGM convened and held on 26 July 2024.

Unless otherwise defined herein, all capitalised terms shall have the meanings ascribed to them in the Company’s annual report dated 8 July 2024.

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

The results of the poll vote on each resolution passed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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						
<u>Resolution 1</u> Audited Financial Statements and Directors’ Statement for the financial year ended 31 March 2024	215,299,550	215,271,950	99.99	27,600	0.01	Carried
<u>Resolution 2</u> Approval of final dividend (one-tier tax exempt) of 0.63 Singapore cent for the financial year ended 31 March 2024	215,249,550	215,221,950	99.99	27,600	0.01	Carried
<u>Resolution 3</u> Approval of Directors’ fees amounting to S\$161,000 for the financial year ending 31 March 2025, to be paid semi-annually in arrears	8,249,550	8,211,950	99.54	37,600	0.46	Carried
<u>Resolution 4</u> Re-election of Mr. Ong Chu Poh ⁽¹⁾ as a Director	215,239,550	215,211,950	99.99	27,600	0.01	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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						
Resolution 5 Re-election of Mr. Lim Yian Poh ⁽²⁾ as a Director	207,239,550	207,211,950	99.99	27,600	0.01	Carried
Resolution 6 Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	215,249,550	215,221,950	99.99	27,600	0.01	Carried
Special Business						
Resolution 7 Authority to allot and issue shares	215,299,550	207,211,950	96.24	8,087,600	3.76	Carried

Notes:

- (1) Mr. Ong Chu Poh was re-elected as a Director of the Company at the AGM pursuant to Regulation 94 of the Constitution of the Company. He will remain as the Executive Chairman and Group Chief Executive Officer of the Company.
- (2) Mr. Lim Yian Poh was re-elected as a Director of the Company at the AGM pursuant to Regulation 94 of the Constitution of the Company. He will remain as the Independent Director of the Company, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. As stated in the annual report dated 8 July 2024 and the notice of AGM dated 8 July 2024, the Board considers Mr. Lim Yian Poh to be independent for the purpose of Rule 704(7) of the Catalist Rules.

(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

No party was required to abstain from voting on the resolutions put to the AGM.

Econ Healthcare Pte. Ltd. ("EHPL") is wholly-owned by Econ Investment Holdings Pte. Ltd., which is wholly-owned by Mr. Ong Chu Poh. Accordingly, for the purposes of Section 4 of the Securities and Futures Act 2001 of Singapore, Mr. Ong Chu Poh is deemed to be interested in the 207,000,000 shares in the capital of the Company held by EHPL. For good corporate governance purposes, EHPL abstained from voting on Resolution 3 in relation to the Directors' fees.

(c) Name of appointed scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD

Ong Chu Poh
Executive Chairman and Group Chief Executive Officer
26 July 2024

This document has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). This document has not been examined or approved by the Exchange. 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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