
RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 26 SEPTEMBER 2024

*Capitalised terms used herein, unless otherwise defined, shall have the definitions ascribed to them in the circular of the Company which was despatched to shareholders of HC Surgical Specialists Limited (the “**Company**”) on 4 September 2024.*

The Board of Directors of the Company is pleased to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), all of the resolutions set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 4 September 2024 were duly passed by way of poll, at the EGM held on 26 September 2024.

(a) The results of the poll on the resolutions put to the vote at the EGM are as follows:

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 (%)	
Special Business						
1	Proposed Amendments to the Constitution of the Company	113,513,197	113,513,197	100.00%	0	0.00%
2	Proposed Renewal of the Share Buy-Back Mandate	49,524,217	49,524,217	100.00%	0	0.00%

(b) Details of the party who had abstained from voting on Resolution 2 and his shareholdings is as follows:

<u>Name</u>	<u>Number of shares held</u>
1. Dr. Heah Sieu Min	63,988,980

(c) Name of firm appointed as Scrutineer:

Entrust Advisory Pte. Ltd. was appointed as the scrutineer for the EGM.

By Order of the Board

Dr. Heah Sieu Min
Executive Director and Chief Executive Officer

Date: 26 September 2024

About HC Surgical Specialists Limited

HC Surgical Specialists Limited (the “Company”) was incorporated on 1 September 2015 in Singapore and listed on the Catalist of the Singapore Exchange Securities Trading Limited on 3 November 2016. The Company, its subsidiaries and associated company are a medical services group primarily engaged in the provision of endoscopic procedures, including gastroscopies and colonoscopies, and general surgery services with a focus on colorectal procedures across a network of 18 clinics located throughout Singapore.

This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “Sponsor”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and 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. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.