

ISEC HEALTHCARE LTD.
(Company Registration No. 201400185H)
(Incorporated in Singapore on 2 January 2014)

**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR
EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR
ENDED 31 DECEMBER 2019 (“FY2019”)**

*Unless otherwise specified, capitalised terms used in this announcement shall have the meanings ascribed to them in the Company’s announcement dated 20 March 2020 (“**Previous Announcement**”).*

The Board of Directors (the “**Board**”) of ISEC Healthcare Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the Previous Announcement in relation to extension of time to hold the annual general meeting (the “**AGM**”) for FY2019 pursuant to Rule 707(1) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

The Board wishes to inform shareholders of the Company that the Company had on 31 March 2020 received an approval from the Accounting and Corporate Regulatory Authority (“**ACRA**”) for the extension of time to hold its AGM for FY2019 under Section 175(1) of the Companies Act, Chapter 50 of Singapore by 29 June 2020 and to lodge its Annual Return for FY2019 under Section 197(1) by 30 July 2020.

The Company will make necessary announcements to update its shareholders on the intended date and venue of the AGM in due course.

By Order of the Board

Dr Wong Jun Shyan
Executive Director and Chief Executive Officer
31 March 2020

*This announcement has been prepared by the Company and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) in accordance with Rules 226(2)(b) and 753(2) 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. The SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).