

HEALTHWAY MEDICAL CORPORATION LIMITED

(Company Registration No. 200708625C)
(Incorporated in the Republic of Singapore)
(*Company*)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Healthway Medical Corporation Limited (the “**Company**”) is pleased to announce, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), that:

- A. At the Annual General Meeting of the Company held on 27 April 2022 (the “**AGM**”), the following resolutions as set out in the Notice of AGM dated 4 April 2022 were put to vote by poll, and duly passed. The results of the poll on each of the resolution put to vote 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 (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of the Directors’ Statement and the Audited Financial Statements for the financial year ended 31 December 2021 together with the Report of the Independent Auditor thereon.	3,101,378,916	3,094,504,416	99.78	6,874,500	0.22
Ordinary Resolution 2 Re-election of Mr. Sin Boon Ann as a Director retiring pursuant to Regulation 98 of the Company’s Constitution and Rule 720(4) of the Catalist Rules.	3,101,378,916	3,093,939,416	99.76	7,439,500	0.24

HEALTHWAY MEDICAL CORPORATION LIMITED

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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 (%)
Ordinary Business					
Ordinary Resolution 3 Re-election of Mr. Abram Melkyzedeck Suhardiman as a Director retiring pursuant to Regulation 98 of the Company's Constitution and Rule 720(4) of the Catalist Rules.	3,101,378,916	3,094,504,416	99.78	6,874,500	0.22
Ordinary Resolution 4 Approval of the payment of Directors' fees of S\$192,500 for the year ended 31 December 2021.	3,101,378,916	3,094,504,416	99.78	6,874,500	0.22
Ordinary Resolution 5 Re-appointment of Messrs Ernst & Young LLP as Auditors.	3,101,378,916	3,094,504,416	99.78	6,874,500	0.22
Special Business					
Ordinary Resolution 6 Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967.	3,101,378,916	3,093,939,416	99.76	7,439,500	0.24

B. Reliance 3P Advisory Pte Ltd was appointed as the scrutineer for the AGM.

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C. Mr. Abram Melkyzedeck Suhardiman is required to abstain from voting on Ordinary Resolution 3:

Resolution number and details	Shareholder	Number of ordinary shares in the share capital of the Company held by the shareholder
Ordinary Resolution 3 Re-election of Mr. Abram Melkyzedeck Suhardiman as a Director retiring pursuant to Regulation 98 of the Company's Constitution and Rule 720(4) of the Catalist Rules.	Abram Melkyzedeck Suhardiman	68,918,900

D. Mr. Sin Boon Ann having been re-elected at the AGM, remains as the Independent Chairman of the Company, Chairman of the Remuneration Committee, and a member of the Nominating Committee and the Audit and Risk Committee of the Company. The Board considers Mr. Sin Boon Ann to be independent for the purposes of Rule 704(7) of the Catalist Rules. Mr. Abram Melkyzedeck Suhardiman having been re-elected at the AGM, remains as an Executive Director and Deputy Chief Executive Officer of the Company.

BY ORDER OF THE BOARD

Chew Pei Tsing
Company Secretary

27 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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