

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 21 APRIL 2025

Unless otherwise defined, all capitalised terms shall bear the same meanings as ascribed to them in the Company's annual report dated 4 April 2025.

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 4 April 2025 were duly passed at the Annual General Meeting ("**AGM**") of the Company held on 21 April 2025.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**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 (%) |
| As Ordinary Business | | | | | |
| Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2024 together with the Independent Auditor's Report thereon | 430,599,623 | 430,599,623 | 100.00 | 0 | 0.00 |
| Resolution 2 Declaration of a final tax exempt (one-tier) dividend of 0.7 Singapore cents per ordinary share for the financial year ended 31 December 2024 | 430,609,623 | 430,609,623 | 100.00 | 0 | 0.00 |
| Resolution 3 Re-election of Mr Chong Weng Hoe as a Director of the Company | 430,599,573 | 430,599,573 | 100.00 | 0 | 0.00 |
| Resolution 4 Re-election of Ms Zhang Yongmei as a Director of the Company | 87,425,833 | 87,425,833 | 100.00 | 0 | 0.00 |

| 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 (%) |
| As Ordinary Business | | | | | |
| Resolution 5 Re-election of Ms Wee Kim Lin Evelyn as a Director of the Company | 430,599,623 | 430,599,623 | 100.00 | 0 | 0.00 |
| Resolution 6 Approval of Directors' fees amounting to S\$120,000 for the financial year ending 31 December 2025, payable quarterly in arrears | 430,599,623 | 430,599,623 | 100.00 | 0 | 0.00 |
| Resolution 7 To re-appoint Forvis Mazars LLP as the Independent Auditors of the Company | 430,599,573 | 430,599,573 | 100.00 | 0 | 0.00 |
| As Special Business | | | | | |
| Resolution 8 Authority to allot and issue shares | 430,599,623 | 430,599,623 | 100.00 | 0 | 0.00 |
| Resolution 9 Authority to issue shares under the ISEC Healthcare Share Option Scheme | 348,783,198 | 348,783,198 | 100.00 | 0 | 0.00 |
| Resolution 10 Proposed Renewal of the Share Buyback Mandate | 430,599,623 | 430,599,623 | 100.00 | 0 | 0.00 |

(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 343,173,790 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

To demonstrate good corporate governance, all shareholders who are voting and are entitled to participate in the ISEC Healthcare Share Option Scheme, including the Executive Director, Dr Lee Hung Ming, and the Chief Executive Officer, Dr Wong Jun Shyan, as well as employees of the Group (including Dr Lee Yeng Fen), holding an aggregate of 81,816,425 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 9 in respect of the authority to issue shares under the ISEC Healthcare Share Option Scheme.

(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.

By Order of the Board

Dr. Lee Hung Ming
Executive Vice Chairman
21 April 2025

This announcement has been reviewed by the Company's 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 announcement.

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