



(a business trust constituted on 29 July 2011 and registered on 25 September 2012 under the laws of the Republic of Singapore) managed by
RHT Health Trust Manager Pte. Ltd.

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 SEPTEMBER 2020

RHT Health Trust Manager Pte. Ltd., as manager (the "**Trustee-Manager**") of RHT Health Trust ("**RHT**"), wishes to announce that at the Annual General Meeting ("**AGM**") of RHT held on 29 September 2020, all the resolutions set out in the Notice of AGM dated 14 September 2020 ("**AGM Notice**") and put to the meeting, were duly passed by way of poll.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Adoption of the Report of RHT Health Trust Manager Pte. Ltd. (the " Trustee-Manager "), Statement by the Trustee-Manager and the Audited Financial Statements of RHT and its subsidiaries for the financial year ended 31 March 2020 together with the Auditors' Report.	240,599,561	239,599,561	99.58	1,000,000	0.42
<u>Resolution 2</u> Re-appointment of Messrs Ernst & Young LLP as auditors of RHT and to authorise the Trustee-Manager to fix their remuneration.	240,733,061	239,733,061	99.58	1,000,000	0.42

- For Resolution 1, 344,500 shares abstained from voting. For Resolution 2, 211,000 shares abstained from voting. Please refer to the AGM Notice for the full version of the resolutions.
- Samas Management Consultants was appointed as the scrutineer for the AGM.

Paul Hoahing

Chief Executive Officer
RHT Health Trust Manager Pte. Ltd.
(Registration number: 201117555K)
(as trustee-manager of RHT Health Trust)

29 September 2020