

RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 APRIL 2024

The Board of Directors (the “**Board**”) of OUE Healthcare Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company convened and held by way of physical means on Thursday, 25 April 2024, at 2.00 p.m., all resolutions set out in the Notice of AGM dated 2 April 2024 (“**Notice of AGM**”) were duly passed by the Company’s shareholders by way of poll.

Capitalised terms used herein, unless otherwise defined, have the meanings as defined in the Notice of AGM.

The information as required under Rule 704(15) of the Listing Manual of the SGX-ST, Section B: Rules of Catalyst (“**Catalist Rules**”) is set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolutions number and details	Total number of Shares represented by votes for and against the 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 Resolution					
Resolution 1 Adoption of the Directors’ Statement and Audited Financial Statements of the Company and its subsidiaries for the financial year (“ FY ”) ended 31 December 2023 (“ FY2023 ”) and the Auditors’ Report thereon	3,991,410,121	3,991,341,039	100.00	69,082	0.00
Resolution 2 Approval of Directors’ Fees	3,991,410,121	3,991,326,556	100.00	83,565	0.00
Resolution 3(a) Re-election of Mr. Lee Yi Shyan as Director	3,991,410,121	3,991,391,039	100.00	19,082	0.00
Resolution 3(b) Re-election of Mr. Takeshi Seo as Director	3,991,410,121	3,991,391,039	100.00	19,082	0.00
Resolution 3(c) Re-election of Mr. Abram Melkyzedeck Suhardiman as Director	3,984,949,421	3,984,930,339	100.00	19,082	0.00
Resolution 3(d) Re-election of Mr. Eric Sho Kian Hin as Director	3,984,949,421	3,984,930,339	100.00	19,082	0.00

OUE Healthcare Limited

Company Registration No. 201304341E

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Resolutions number and details	Total number of Shares represented by votes for and against the 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 (%)
Resolution 3(e) Re-election of Ms. Usha Ranee Chandradas as Director	3,984,949,421	3,984,930,339	100.00	19,082	0.00
Resolution 4 Re-appointment of KPMG LLP as the Auditors and authority of Directors to fix their remuneration	3,984,949,421	3,984,930,339	100.00	19,082	0.00
Resolution 5 Authority for Directors to issue Shares pursuant to Section 161 of the Companies Act 1967 of Singapore	3,984,849,421	3,984,830,339	100.00	19,082	0.00

(b) Details of parties who are required to abstain from voting on the resolutions, including the number of shares held and the individual resolutions on which they are required to abstain from voting:

No persons were required to abstain from voting on any of the resolutions at the AGM.

(c) Name of firm and/or person appointed as scrutineer:

RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board
OUE Healthcare Limited

Mr. Yet Kum Meng
Chief Executive Officer and Executive Director
25 April 2024

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.

The contact person for the Sponsor is Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.