

# HEALTHWAY MEDICAL CORPORATION LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 200708625C)

## RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

The Board of Directors (the “**Board**”) of Healthway Medical Corporation Limited (the “**Company**”) is pleased to announce that at the Annual General Meeting of the Company held on 27 April 2023 (the “**AGM**”), all resolutions relating to matters set out in the Notice of AGM dated 4 April 2023 were duly passed by way of poll. The results of the poll on each of the resolution put to vote are set out below:

(a) Details of all valid votes cast at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstain	
		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 (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>							
<b>Ordinary Resolution 1</b> Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2022 together with the Report of the Independent Auditor thereon.	3,142,747,668	3,135,685,968	99.78	7,061,700	0.22	182,900	-
<b>Ordinary Resolution 2</b> Re-election of Mr. Chen Yeow Sin as a Director retiring pursuant to Regulation 98 of the Company's Constitution and Rule 720(4) of the Catalist Rules.	3,142,747,668	3,135,685,968	99.78	7,061,700	0.22	182,900	-

**HEALTHWAY MEDICAL CORPORATION LIMITED**

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Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Abstain	
		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 (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>Ordinary Business</b>							
<b>Ordinary Resolution 3</b> Re-election of Ms. Aliza Knox as a Director retiring pursuant to Regulation 98 of the Company's Constitution and Rule 720(4) of the Catalist Rules.	3,142,747,668	3,135,685,968	99.78	7,061,700	0.22	182,900	-
<b>Ordinary Resolution 4</b> Re-election of Dr Khor Chin Kee as a Director retiring pursuant to Regulation 102 of the Company's Constitution and Rule 720(4) of the Catalist Rules.	3,142,747,668	3,135,685,968	99.78	7,061,700	0.22	182,900	-
<b>Ordinary Resolution 5</b> Approval of the payment of Directors' fees of S\$228,386 for the year ended 31 December 2022.	3,142,617,668	3,118,555,968	99.23	24,061,700	0.77	312,900	-
<b>Ordinary Resolution 6</b> Re-appointment of Messrs Ernst & Young LLP as Auditors.	3,142,747,668	3,135,685,968	99.78	7,061,700	0.22	182,900	-
<b>Special Business</b>							
<b>Ordinary Resolution 7</b> Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967.	3,142,617,668	3,118,555,968	99.23	24,061,700	0.77	312,900	-

\* All percentages rounded to 2 decimal places.

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- (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:

Dr Khor Chin Kee and his spouse, Dr Chong Yew Bick, are required to abstain from voting on Ordinary Resolution 4:

<b>Resolution number and details</b>	<b>Shareholder</b>	<b>Number of ordinary shares in the share capital of the Company held by the shareholder</b>
<b>Ordinary Resolution 4</b> Re-election of Dr Khor Chin Kee as a Director retiring pursuant to Regulation 102 of the Company's Constitution and Rule 720(4) of the Catalist Rules.	Dr Khor Chin Kee Dr Chong Bick Yew	2,000,000 10,260

- (c) Re-appointment of Directors:

Mr. Chen Yeow Sin having been re-elected at the AGM, remains as the Lead Independent Director of the Company, Chairman of the Audit and Risk Committee as well as the Nominating Committee and a member of the Remuneration Committee of the Company. The Board considers Mr. Chen Yeow Sin to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Ms. Aliza Knox having been re-elected at the AGM, remains as an Independent Director of the Company, and a member of the Audit and Risk Committee, the Nominating Committee as well as the Remuneration Committee of the Company. The Board considers Ms. Aliza Knox to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Dr Khor Chin Kee having been re-elected at the AGM, remains as a Non-Independent Non-Executive Director of the Company.

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

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

**BY ORDER OF THE BOARD**

Chew Pei Tsing  
Company Secretary

27 April 2023

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*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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