
**MINUTES OF ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON 27 APRIL 2022**

OUÉ Lippo Healthcare Limited (the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 as amended, modified or supplemented from time to time, which, *inter alia*, enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic communication, video conferencing, teleconferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”), as amended, modified or supplemented from time to time, which sets out the alternative arrangements in respect of, *inter alia*, general meetings of listed companies in Singapore;
- (c) the joint statement by Accounting Corporate and Regulatory Authority, Singapore Exchange Regulation and the Monetary Authority of Singapore on 13 April 2020 (as updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) providing additional guidance on conduct of general meetings during the period when elevated safe distancing measures are in place (the “**Guidance**”);
- (d) the announcement by the Ministry of Law (“**MinLaw**”) on 6 April 2021 that MinLaw, in consultation with relevant Ministries and agencies, had further extended the duration of legislation that enables entities to hold meetings via electronic means beyond 30 June 2021 (their previous expiry date), until revoked or amended by MinLaw; and
- (e) the Notice of Annual General Meeting (the “**AGM**”) dated 4 April 2022, providing shareholders with more information on the alternative arrangements adopted for the AGM of the Company.

Pursuant to the Order and the Guidance, the Company is required to publish the minutes of the AGM within one month after the date of the AGM on SGXNET and, if available, its corporate website.

Please refer to **Annex A** hereto for the minutes of the AGM of the Company (the “**Minutes**”) which was convened and held by way of electronic means on Wednesday, 27 April 2022 at 2:00 p.m. The Minutes have also been published on our corporate website and may be accessed at the URL https://investor.ouelh.com/agm_egm.html.

By Order of the Board
OUÉ Lippo Healthcare Limited

Mr. Yet Kum Meng
Chief Executive Officer and Executive Director
12 May 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*

OUÉ Lippo Healthcare Limited

Company Registration No. 201304341E

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*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 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.

Annex A

QUE LIPPO HEALTHCARE LIMITED

(Registration No. 201304341E)

(the "Company")

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD BY WAY OF ELECTRONIC MEANS ON WEDNESDAY, 27 APRIL 2022 AT 2:00 P.M.

PRESENT

Board of Directors (the "Board")

Mr Lee Yi Shyan	- <i>Non-Independent and Non-Executive Chairman</i>
Mr Brian Riady	- <i>Non-Independent and Non-Executive Director</i>
Mr Yet Kum Meng	- <i>Chief Executive Officer and Executive Director</i>
Mr Tetsuya Fujimoto	- <i>Non-Independent and Non-Executive Director</i>
Mr Roger Tan Chade Phang	- <i>Lead Independent and Non-Executive Director</i>
Mr Eric Sho Kian Hin	- <i>Independent and Non-Executive Director</i>
Mr Jackson Tay Eng Kiat	- <i>Independent and Non-Executive Director</i>
Ms Usha Ranee Chandradas	- <i>Independent and Non-Executive Director</i>

Shareholders (attended via live webcast or audio conference)
As per attendance list separately maintained by the Company.

Company Secretary

Victor Chong Tun Foo

BY INVITATION (attended via live webcast or video conference)

From the Company

Ms Joelle Lee - *Chief Operating Officer*

Sponsor – *PrimePartners Corporate Finance Pte. Ltd.*

Ms Foo Jien Jieng

Legal Adviser – *Rajah & Tann Singapore LLP*

Mr Goh Jun Yi

Ms Lois Tan

Auditor – *KPMG LLP*

Ms Teo Han Jo

Ms Ng Yee Shun

The full attendance record (based on list of login credentials issued) is separately maintained by the Company Secretary.

1. CHAIRMAN

Mr Lee Yi Shyan, the Non-Independent and Non-Executive Chairman of the Board (the "Chairman") welcomed all attendees to the annual general meeting (the "Meeting") on behalf of the Board and introduced the panel to shareholders.

The Chairman informed the Meeting that as stated in the Notice of Annual General Meeting dated 4 April 2022 (the "Notice"), the Meeting was being convened pursuant to the COVID-19 alternative arrangements legislation(s), including the COVID-19 (Temporary Measures) Act 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "COVID-19 Order").

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2. QUORUM

In accordance with the COVID-19 Order, a quorum is formed by two (2) members of the company personally or electronically present. Having ascertained that a quorum was present, the Chairman declared the Meeting open.

3. NOTICE AND PRESENTATION

The Chairman took the Notice issued by the Company to shareholders, which was despatched to the shareholders by electronic means via publication on SGXNet and the Company's corporate website, as read.

The Chairman then proceeded to inform the Meeting that:

- (i) in accordance with the COVID-19 Order, all votes on the resolutions to be tabled at the Meeting would be by proxy and only the Chairman may be appointed as a proxy. All resolutions tabled at the Meeting would be voted by poll and counted based on the proxy forms that were submitted to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at least 72 hours before the Meeting (i.e. 24 April 2022 at 2:00 p.m.) either by post or via email. No other forms of voting would be conducted during the Meeting;
- (ii) the validity of the proxies submitted by the shareholders by the submission deadline had been reviewed and the votes of all such valid proxies have been counted and verified by Reliance 3P Advisory Pte. Ltd., who has been appointed as scrutineer for the poll;
- (iii) the Chairman has been appointed as the proxy by shareholders and would be voting in accordance with the shareholders' instructions;
- (iv) as stated in the Notice, shareholders would not be able to ask questions in relation to the agenda of the Meeting during the “live” audio-and-video webcast and the “live” audio-only stream of the proceedings. The Company had invited shareholders who wished to ask questions related to the resolution to be tabled for approval at the Meeting to submit them in advance either by post or via email;
- (v) as at the cut-off date for submission of questions for the Meeting on 19 April 2022 at 5:00 p.m., the Company had not received any question from shareholders.

4. RESOLUTION 1: DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021

The motion to approve and adopt the Directors' Statement and Audited Financial Statements of the Company and its subsidiaries (the “Group”) for the financial year ended 31 December 2021 and the Auditors' Report thereon was proposed by the Chairman and put to vote.

The result of the proxy voting for Resolution 1 was as follows:

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 (%)
3,988,312,726	3,984,806,726	99.91	3,506,000	0.09

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No one abstained from voting on Resolution 1.

Based on the result of the proxy voting, the Chairman declared Resolution 1, being an Ordinary Resolution, carried by a majority vote, and it was:

RESOLVED THAT the Directors’ Statement and Audited Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2021 and the Auditors’ Report thereon be and are hereby received and adopted.

5. RESOLUTION 2: DIRECTORS’ FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021

The motion to approve the payment of Directors’ Fees was proposed by the Chairman and put to vote.

The result of the proxy voting for Resolution 2 was as follows:

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 (%)
3,988,312,726	3,984,806,726	99.91	3,506,000	0.09

No one abstained from voting on Resolution 2.

Based on the result of the proxy voting, the Chairman declared Resolution 2, being an Ordinary Resolution, carried by a majority vote, and it was:

RESOLVED THAT the payment of S\$567,174.66 as Directors’ Fees for the financial year ended 31 December 2021 be and is hereby approved.

6. RESOLUTION 3(a): RE-APPOINTMENT OF MS USHA RANEE CHANDRADAS AS THE COMPANY’S DIRECTOR

The motion to re-appoint Ms Usha Ranee Chandradas as a Director of the Company was proposed by the Chairman and put to vote.

The result of the proxy voting for Resolution 3(a) was as follows:

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 (%)
3,988,312,726	3,984,806,726	99.91	3,506,000	0.09

No one abstained from voting on Resolution 3(a).

Based on the result of the proxy voting, the Chairman declared Resolution 3(a), being an Ordinary Resolution, carried by a majority vote, and it was:

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RESOLVED THAT Ms Usha Raneer Chandradas, who retired in accordance with Regulation 115 of the Company’s Constitution, be and is hereby re-appointed as a Director of the Company.

Ms Usha Ranae Chandradas, who is being re-appointed, would continue to also serve as an Independent and Non-Executive Director and a member of the Audit and Risk Committee of the Company. The Board considered Ms Usha Raneer Chandradas as independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist (the “Catalist Rules”).

7. RESOLUTION 3(b): RE-APPOINTMENT OF MR BRIAN RIADY AS THE COMPANY’S DIRECTOR

The motion to re-appoint Mr Brian Riady as a Director of the Company was proposed by the Chairman and put to vote.

The result of the proxy voting for Resolution 3(b) was as follows:

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 (%)
3,988,312,726	3,984,806,726	99.91	3,506,000	0.09

No one abstained from voting on Resolution 3(b).

Based on the result of the proxy voting, the Chairman declared Resolution 3(b), being an Ordinary Resolution, carried by a majority vote, and it was

RESOLVED THAT Mr Brian Riady, who retired in accordance with Regulation 115 of the Company’s Constitution, be and is hereby re-appointed as a Director of the Company.

Mr Brian Riady, who is being re-appointed, would continue to serve as a Non-Independent and Non-Executive Director of the Company.

8. RESOLUTION 3(c): RE-APPOINTMENT OF MR TETSUYA FUJIMOTO AS THE COMPANY’S DIRECTOR

The motion to re-appoint Mr Tetsuya Fujimoto as a Director of the Company was proposed by the Chairman and put to vote.

The result of the proxy voting for Resolution 3(c) was as follows:

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 (%)
3,988,312,726	3,984,806,726	99.91	3,506,000	0.09

No one abstained from voting on Resolution 3(c).

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Based on the result of the proxy voting, the Chairman declared Resolution 3(c), being an Ordinary Resolution, carried by a majority vote, and it was

RESOLVED THAT Mr Tetsuya Fujimoto, who retired in accordance with Regulation 115 of the Company’s Constitution, be and is hereby re-appointed as a Director of the Company.

Mr Tetsuya Fujimoto, who is being re-appointed, would continue to serve as a Non-Independent and Non-Executive Director and a member of the Nominating and Remuneration Committee of the Company.

As the next resolution dealt with the re-appointment of Mr Lee Yi Shyan as a Director of the Company, Mr Lee handed over the chair to Mr Yet Kum Meng.

9. RESOLUTION 3(d): RE-APPOINTMENT OF MR LEE YI SHYAN AS THE COMPANY’S DIRECTOR

The motion to re-appoint Mr Lee Yi Shyan as a Director of the Company was proposed by the Chairman and put to vote.

The result of the proxy voting for Resolution 3(d) was as follows:

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 (%)
3,988,312,726	3,984,806,726	99.91	3,506,000	0.09

No one abstained from voting on Resolution 3(d).

Based on the result of the proxy voting, the Chairman declared Resolution 3(d), being an Ordinary Resolution, carried by a majority vote, and it was

RESOLVED THAT Mr Lee Yi Shyan, who retired in accordance with Regulation 111 of the Company’s Constitution, be and is hereby re-appointed as a Director of the Company.

Mr Lee Yi Shyan, who is being re-appointed, would continue to serve as a Non-Independent and Non-Executive Chairman of the Board of Directors and a member of Nominating and Remuneration Committee of the Company.

Mr Yet handed back the chair to Mr Lee Yi Shyan.

10. RESOLUTION 3(e): RE-APPOINTMENT OF MR ERIC CHO KIAN HIN AS THE COMPANY’S DIRECTOR

The motion to re-appoint Mr Eric Cho Kian Hin as a Director of the Company was proposed by the Chairman and put to vote.

The result of the proxy voting for Resolution 3(e) was as follows:

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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 (%)
3,988,312,726	3,984,806,726	99.91	3,506,000	0.09

No one abstained from voting on Resolution 3(e).

Based on the result of the proxy voting, the Chairman declared Resolution 3(e), being an Ordinary Resolution, carried by a majority vote, and it was

RESOLVED THAT Mr Jackson Tay Eng Kiat, who retired in accordance with Regulation 111 of the Company’s Constitution, be and is hereby re-appointed as a Director of the Company.

Mr Eric Sho Kian Hin, who is being re-appointed, would continue to also serve as an Independent and Non-Executive Director, the chairman of the Audit and Risk Committee and a member of the Nominating and Remuneration Committee of the Company. The Board considers Mr Eric Sho Kian Hin as independent for the purposes of Rule 704(7) of the Catalist Rules.

11. RESOLUTION 4: RE-APPOINTMENT OF KPMG LLP AS THE COMPANY’S AUDITORS

The motion to re-appoint Messrs KPMG LLP as Auditors of the Company was proposed by the Chairman and put to vote.

The result of the proxy voting for Resolution 4 was as follows:

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 (%)
3,988,312,726	3,984,806,726	99.91	3,506,000	0.09

No one abstained from voting on Resolution 4.

Based on the result of the proxy voting, the Chairman declared Resolution 4, being an Ordinary Resolution, carried by a majority vote, and it was:

RESOLVED THAT KPMG LLP be and are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors.

12. RESOLUTION 5: SHARE ISSUE MANDATE

The motion as set out in item 5 of the Notice was proposed by the Chairman and put to vote.

The result of the proxy voting for Resolution 5 was as follows:

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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 (%)
3,988,312,726	3,984,806,726	99.91	3,506,000	0.09

No one abstained from voting on Resolution 5.

Based on the result of the proxy voting, the Chairman declared Resolution 5, being an Ordinary Resolution, carried by a majority vote, and it was:

RESOLVED THAT pursuant to Section 161 of the Companies Act 1967 of Singapore and the Catalist Rules and notwithstanding the provisions of the Constitution of the Company, authority be and is hereby given to the Directors to:

- a. (i) issue shares in the capital of the Company (whether by way of rights, bonus or otherwise); and/or
- (ii) make or grant offers, agreements or options (collectively, “**instruments**”) that may or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and

- b. (notwithstanding that the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any instrument made or granted by the Directors while this Resolution was in force,

provided that:

- (i) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of instruments made or granted pursuant to this Resolution) does not exceed one hundred per cent (100%) of the total number of issued shares excluding treasury shares and subsidiary holdings (as calculated in accordance with sub-paragraph (ii) below), of which the aggregate number of shares to be issued other than on a *pro-rata* basis to shareholders of the Company (including shares to be issued in pursuance of instruments made or granted pursuant to this Resolution) does not exceed fifty per cent (50%) of the total number of issued shares excluding treasury shares and subsidiary holdings (as calculated in accordance with sub-paragraph (ii) below);
- (ii) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (i) above, the percentage of the total number of issued shares excluding treasury shares and subsidiary holdings shall be calculated based on the total number of issued shares excluding treasury shares and subsidiary holdings at the time of the passing of this Resolution, after adjusting for:
 - (1) new shares arising from the conversion or exercise of any convertible securities;

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- (2) new shares arising from exercise of share options or vesting of share awards provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and
- (3) any subsequent bonus issue, consolidation or subdivision of shares;

adjustments in accordance with sub-paragraphs (1) and (2) above are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution;

- (iii) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution for the time being of the Company; and
- (iv) unless revoked or varied by the Company in general meeting, the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

13. CLOSING ADDRESS

There being no further business, the Chairman thanked the shareholders for their attendance and declared the Meeting closed at 2:30 p.m.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

LEE YI SHYAN
CHAIRMAN OF THE MEETING