

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 26 APRIL 2021

The Directors of Singapore Medical Group Limited (the "**Company**") wishes to announce, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst (the "**Catalist Rules**"), that on a poll vote, all of the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 9 April 2021 were duly approved and passed by the Company's shareholders at the AGM held on 26 April 2021.

(I) RESULTS OF AGM

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

Ordinary 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 (%)
Ordinary Business					
Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2020	244,752,426	244,147,626	99.75%	604,800	0.25%
Resolution 2 Payment of final dividend	246,428,026	245,823,226	99.75%	604,800	0.25%
Resolution 3 Re-election of Dr Wong Seng Weng as a Director	246,428,026	237,829,526	96.51%	8,598,500	3.49%
Resolution 4 Re-election of Ms Stefanie Yuen Thio as a Director	246,428,026	237,829,526	96.51%	8,598,500	3.49%

Ordinary 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 (%)
Ordinary Business					
Resolution 5 Re-election of Mr Ho Lon Gee as a Director	246,428,026	235,779,526	95.68%	10,648,500	4.32%
Resolution 6 Approval by all shareholders for the continued appointment of Mr Ho Lon Gee as Independent Director	246,428,026	235,779,526	95.68%	10,648,500	4.32%
Resolution 7 Approval by all shareholders (excluding Directors, CEO and their associates) for the continued appointment of Mr Ho Lon Gee as Independent Director	168,464,017	157,815,517	93.68%	10,648,500	6.32%
Resolution 8 Re-election of Mr Jimmy Yim Wing Kuen as a Director	246,428,026	235,829,526	95.70%	10,598,500	4.30%
Resolution 9 Approval by all shareholders for the continued appointment of Mr Jimmy Yim Wing Kuen as Independent Director	246,428,026	235,779,526	95.68%	10,648,500	4.32%

Ordinary 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 (%)
Ordinary Business					
Resolution 10 Approval by all shareholders (excluding Directors, CEO and their associates) for the continued appointment of Mr Jimmy Yim Wing Kuen as Independent Director	168,464,017	157,815,517	93.68%	10,648,500	6.32%
Resolution 11 Approval of Directors' fees of S\$145,000 for the financial year ended 31 December 2020	245,972,526	245,312,726	99.73%	659,800	0.27%
Resolution 12 Re-appointment of Messrs Ernst & Young LLP as Auditors of the Company	244,428,026	241,343,826	98.74%	3,084,200	1.26%
Special Business					
Resolution 13 General Authority to allot and issue Shares in the capital of the Company	246,428,026	235,760,426	95.67%	10,667,600	4.33%

Ordinary 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 (%)
Special Business					
Resolution 14 Authority to grant Options and issue Shares under the SMG Share Option Scheme	203,474,090	192,801,490	94.75%	10,672,600	5.25%
Resolution 15 Authority to grant Awards and issue Shares under the SMG Share Plan	203,474,090	192,801,490	94.75%	10,672,600	5.25%
Resolution 16 Renewal of the Share Buy-Back Mandate	245,972,526	243,367,726	98.94%	2,604,800	1.06%

Dr Wong Seng Weng, who was re-elected as a Director of the Company, will continue in office as Executive Director of the Company.

Ms Stefanie Yuen Thio, who was re-elected as a Director of the Company, will remain as an Independent Director and a member of the Audit Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Ho Lon Gee, who was re-elected as a Director of the Company, will remain as an Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Jimmy Yim Wing Kuen, who was re-elected as a Director of the Company, will remain as an Independent Director, Chairman of the Nominating Committee and Remuneration Committee, and member of the Audit Committee and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

(II) DETAILS OF PARTIES WHO ARE REQUIRED TO ABSTAIN FROM VOTING ON ANY RESOLUTION(S)

Directors of the Company, Chief Executive Director (“CEO”) and their associates, who are shareholders of the Company, have abstained from voting on Resolutions 7 and 10.

Directors and employees of the Company, who are shareholders of the Company and are eligible to participate in the SMG Share Option Scheme and SMG Share Plan have abstained from voting on Resolutions 14 and 15.

Details of the Directors and CEO and their shareholdings who have abstained from voting on the aforementioned Resolutions are as reflected below:-

Name	Number of shares held	Resolution number(s) (Please refer to item (I) above for details of the resolution(s))
CEO and Director		
Dr Beng Teck Liang	33,448,098	7, 10, 14 and 15
Directors		
Mr Tony Tan Choon Keat	36,308,073*	7 and 10
Dr Wong Seng Weng	10,868,853	7, 10, 14 and 15

**includes deemed interest of 600,000 ordinary shares held by the immediate family of Mr Tony Tan Choon Keat*

The aggregate number of shares from the employees who have abstained from voting on Resolutions 14 and 15 are as below:-

Resolution number(s) (Please refer to item (I) above for details of the resolution(s))	Total number of shares abstained from the relevant resolution
14 and 15	698,000

(III) NAME OF FIRM APPOINTED AS SCRUTINEER AND POLLING AGENT

Entrust Advisory Pte. Ltd. and Tricor Evatthouse Corporate Services were the appointed scrutineer and polling agent for the AGM respectively.

On Behalf of the Board

Tony Tan Choon Keat
Non-Executive Chairman

26 April 2021

This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (“Sponsor”) in accordance with Rule 226(2)(b) of the Catalist Rules. This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Eric Wong, Director, Investment Banking, Singapore. The contact particulars are 50 Raffles Place #09-01 Singapore Land Tower Singapore 048623, Telephone: +65 6337 5115.