



LIVINGSTONE HEALTH HOLDINGS LIMITED

(Formerly known as Citicode Ltd.)
(Incorporated in the Republic of Singapore)
(Company Registration Number 200404283C)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING
OF THE COMPANY HELD ON 17 AUGUST 2022**

The Board of Directors (“**Board**”) of Livingstone Health Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Extraordinary General Meeting of the Company held on Wednesday, 17 August 2022 (“**EGM**”).

The Board would like to thank shareholders for their attendance at the EGM. The joint statement dated 1 October 2020 released by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation requires the Company to release the minutes of general meeting within one month after the date of the general meeting. The minutes of the EGM are set out at **Annex A**.

BY ORDER OF THE BOARD

Tay Ching Yit, Wilson

Executive Director and Chief Executive Officer
17 August 2022

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (“**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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 David at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, Telephone (65) 6232 3210.

ANNEX A

LIVINGSTONE HEALTH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200404283C)
(the “Company”)

MINUTES OF EXTRAORDINARY GENERAL MEETING

Date : Wednesday, 17 August 2022

Time : 10.00 a.m.

Place : Electronic Means

Present : As set out in the attendance records maintained by the Company

Chairman : Mr Teh Wing Kwan

Introduction

The Chairman welcomed the shareholders to the Extraordinary General Meeting of the Company (the “EGM”).

The Chairman stated that due to the current COVID-19 advisories issued by the relevant authorities in Singapore and to minimise physical interactions and COVID-19 transmission risks, the EGM would be conducted by way of electronic means.

Alternative arrangements were put in place to allow shareholders, who have pre-registered in advance, to participate by watching the EGM proceedings through a live audio-visual webcast or live audio-only stream.

Quorum

The Chairman confirmed that he had received confirmation from the Share Registrar that there was a sufficient number of authenticated shareholders who attended the EGM by electronic means, and as such, a quorum was present. Accordingly, the Chairman commenced with the Meeting.

Notice

The Chairman suggested that the Notice of EGM be taken as read as the Notice of the EGM was issued to shareholders on 2 August 2022.

Voting

It was noted that in accordance with Regulation 70A of the Company’s Constitution, the Ordinary Resolution put to vote at the EGM were decided on a poll.

As shareholders (whether individual or corporate) were required to appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, the Ordinary Resolution put to vote at the EGM was deemed to be proposed and seconded.

Gateway 21 Pte Ltd was appointed as the Company's Scrutineers.

Shareholders were given the opportunity to submit comments, queries and/or questions relating to the Ordinary Resolution put to vote at the EGM by 10.00 a.m. on Wednesday, 10 August 2022. The Chairman informed that the Company had not received any comments, queries and/or questions from shareholders before the stated deadline.

The Chairman invited Mr Sean Tan, a representative of the Company's Scrutineers, to continue with the EGM proceedings on his behalf.

Ordinary Resolution

The EGM proceeded to seek the approval of shareholders for the Declaration of the Final Dividend.

Based on the proxy votes received, the poll results are as follows:

	Number of shares	Percentage of total number of votes for and against
For	369,975,422	100%
Against	0	0%

Based on the results of the poll, the following Ordinary Resolution was declared duly carried by a unanimous vote:

"To declare a first and final tax-exempt dividend of 0.12 Singapore cents per ordinary share for the financial year ended 31 March 2022."

Conclusion

There being no other business, the Chairman declared the EGM closed and thanked all shareholders who attended the EGM.

Confirmed by
Teh Wing Kwan
Non-Executive and Non-Independent Chairman