

ASSURANCE HEALTHCARE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201119167Z)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025

The Board of Directors (the “**Board**”) of Assurance Healthcare Limited (“**the Company**”) wishes to announce the results of the resolutions put to vote at the Annual General Meeting held on 29 April 2025 (“**AGM**”), by way of poll voting.

All resolutions as set out in the Notice of AGM were duly passed.

The statement as required under Rule 704(7) of the Catalist Rules in connection with the re-appointment of Director to the Audit & Risk Committee is as set out below:

Mr Lim Soon Tong, having been re-appointed as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the Nominating Committee, member of the Audit & Risk Committee and member of the Remuneration Committee. The Board considers Mr Lim Soon Tong to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) are set out below:

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

Resolution Number and Details	For		Against		Total Number of Shares Represented by Votes For and Against the relevant 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 (%)	
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements together with the Auditors' Report thereon, for the financial year ended 31 December 2024.	205,536,738	100.00	0	0.00	205,536,738
<u>Ordinary Resolution 2</u> Re-appointment of Mr Lim Soon Tong, a Director retiring in accordance with Regulation 117 of the Company's Constitution.	205,536,738	100.00	0	0.00	205,536,738
<u>Ordinary Resolution 3</u> Re-appointment of Ms Jennifer Zhang Dan, a Director retiring in accordance with Regulation 117 of the Company's Constitution.	205,536,738	100.00	0	0.00	205,536,738
<u>Ordinary Resolution 4</u> Payment of Directors' fees of up to S\$100,000 for the financial year ending 31 December 2025, to be paid quarterly in arrears.	205,536,738	100.00	0	0.00	205,536,738
<u>Ordinary Resolution 5</u> Re-appointment of Messrs CLA Global TS Public Accounting Corporation as the Company's Auditors and to authorise the Company's Directors to fix their remuneration.	205,536,738	100.00	0	0.00	205,536,738

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<u>Ordinary Resolution 6</u> Authority to allot and issue Shares.	205,536,738	100.00	0	0.00	205,536,738
<u>Ordinary Resolution 7</u> Authority to allot and issue Shares under the Revez's Performance Share Plan.	205,536,738	100.00	0	0.00	205,536,738

(b) Details of parties who are required to abstain from voting on any resolution(s):

No party is required to abstain from voting on any resolution put to vote at the AGM.

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

CitadelCorp Pte. Ltd. was appointed as scrutineer of the AGM proceedings.

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern
Company Secretary

29 April 2025

This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "Sponsor"). It has not been examined or approved by 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 Mr Jerry Chua (Tel: (65) 6241 6626), at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914.