



**ECON HEALTHCARE (ASIA) LIMITED**  
(Company Registration Number: 200400965N)  
(Incorporated in Singapore on 28 January 2004)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 DECEMBER 2023**

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*Unless otherwise defined or specified in this announcement ("**Announcement**"), all terms and references used herein shall bear the same meanings ascribed to them in the Circular (as herein defined).*

The board of directors (the "**Board**" or the "**Directors**") of Econ Healthcare (Asia) Limited (the "**Company**") refers to the Company's circular dated 6 December 2023 (the "**Circular**") to the shareholders of the Company (the "**Shareholders**") in relation to the Proposed Diversification and the Proposed Acquisition.

The Board wishes to announce that pursuant to Rule 704(15) of the Catalist Rules, the resolutions as set out in the Notice of EGM dated 6 December 2023 and put to vote by way of poll at the EGM held on 21 December 2023 were duly approved and passed by the Shareholders at the EGM.

The results of the poll on the resolutions put to vote at the EGM are set out below:

**(a) Breakdown of all valid votes cast at the EGM:**

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 (%)
<u>Ordinary Resolution 1</u> To approve the Proposed Diversification	215,263,800	215,220,400	99.98	43,400	0.02

<u>Ordinary Resolution 2</u>					
To approve the Proposed Acquisition	215,263,800	215,220,400	99.98	43,400	0.02

**(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

No Shareholder was required to abstain from voting on any of the ordinary resolutions put to vote by way of poll at the EGM.

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

Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Ong Chu Poh  
 Executive Chairman and Group Chief Executive Officer  
 21 December 2023

*This Announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the Catalist Rules. The Sponsor has not independently verified the contents of this Announcement. This Announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this Announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this Announcement.*

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