

RHT HEALTH TRUST

(a business trust constituted on 29 July 2011 and registered on 25 September 2012
under the laws of the Republic of Singapore) managed by
RHT Health Trust Manager Pte. Ltd.

AUTOMATIC EXTENSIONS OF TIME FOR RELEASE OF UNAUDITED FULL YEAR FINANCIAL RESULTS AND TO HOLD ANNUAL GENERAL MEETING

RHT Health Trust Manager Pte. Ltd. (in its capacity as trustee-manager of RHT) (the "**Trustee-Manager**") wishes to update to the unitholders of RHT ("**Unitholders**") on the following:

1. AUTOMATIC TWO-MONTH EXTENSION OF TIME TO RELEASE UNAUDITED FULL YEAR FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 ("FY2020") ("FY2020 FINANCIAL RESULTS")

The Trustee-Manager notes that:

- (a) Rule 705(1) of the Listing Manual of the SGX-ST ("**Listing Manual**") requires RHT to announce its FY2020 Financial Results immediately after the figures are available, but in any event not later than 60 days after the relevant financial period;
- (b) the Singapore Exchange Regulation ("**SGX RegCo**"), in consultation with the Monetary Authority of Singapore ("**MAS**"), had announced on 22 April 2020 that it will grant an automatic two-month extension to issuers with financial year-end on or before 31 March 2020 to release their full year unaudited financial results ("**Automatic FY2020 Results Extension**") ("**SGX RegCo 22 April Announcement**");
- (c) RHT is granted the Automatic FY2020 Results Extension to announce the FY2020 Financial Results from the original due date of 30 May 2020 to the new due date of 30 July 2020; and
- (d) the SGX RegCo 22 April Announcement stated that the SGX RegCo will need to be notified of the Automatic FY2020 Results Extension and that no response is required from the SGX RegCo, and the following must be announced:
 - (i) the relevant financial year end and the indicative timeline to release the FY2020 Financial Results;
 - (ii) the Board of Directors (the "**Board**") of the Trustee-Manager's confirmation that the Automatic FY2020 Results Extension will not be in contravention of any laws and regulations governing RHT and its constitution (or the equivalent in RHT's country of incorporation); and
 - (iii) ensuring adherence to RHT's internal policies with regards to dealing by RHT and its officers in its securities, including not dealing in RHT's securities while in possession of any material information.

2. AUTOMATIC 60-DAY EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FY2020 ("FY2020 AGM")

The Trustee-Manager further notes that:

- (a) Rule 707(1) of the Listing Manual requires RHT to hold its FY2020 AGM within four months from the end of its financial year;
- (b) the SGX RegCo, in consultation with the Accounting and Corporate Regulatory Authority of Singapore and MAS, had announced on 7 April 2020 that it will grant an automatic 60-day extension of time to issuers with financial year-end on or before 31 March 2020 to hold their annual general meetings ("**Automatic FY2020 AGM Extension**") ("**SGX RegCo 7 April Announcement**");
- (c) RHT is granted the Automatic FY2020 AGM Extension to hold its FY2020 AGM by the extended deadline of 29 September 2020; and
- (d) the SGX RegCo 7 April Announcement stated that the SGX RegCo will need to be notified of the Automatic FY2020 AGM Extension and that no response is required from the SGX RegCo, and that the following must be announced:
 - (i) the relevant financial year end and the indicative timeline to convene the FY2020 AGM; and
 - (ii) the Board 's confirmation that the Automatic FY2020 AGM Extension will not be in contravention of any laws and regulations governing RHT and its constitution (or the equivalent in RHT's country of incorporation); and
- (e) the SGX RegCo 7 April Announcement stated that issuers need not apply to MAS in relation to the Automatic FY2020 AGM Extension.

3. NOTIFICATION TO SGX REGCO

In view of the above, the Trustee-Manager wishes to update Unitholders that it has on 30 April 2020 notified the SGX RegCo by email in respect of the Automatic FY2020 Results Extension and the Automatic FY2020 AGM Extension.

4. CONFIRMATION OF ANNOUNCEMENT REQUIREMENTS

In respect of the Automatic FY2020 Results Extension, the Board confirms the following:

- (a) the financial year-end of RHT is 31 March 2020 and it intends to release the FY2020 Financial Results by the extended deadline of 30 July 2020;
- (b) the Automatic FY2020 Results Extension will not be in contravention of any laws and regulations governing RHT and its constitution (or the equivalent in RHT's country of incorporation); and
- (c) it will ensure adherence to RHT's internal policies with regards to dealing by RHT and its officers in its securities, including not dealing in RHT's securities while in possession of any material information, which is in any case currently suspended.

In respect of the Automatic FY2020 AGM Extension; the Board confirms the following:

- (a) the financial year-end of RHT is 31 March 2020 and it intends to hold the FY2020 AGM by the extended deadline of 29 September 2020; and
- (b) the Automatic FY2020 AGM Extension will not be in contravention of any laws and regulations governing RHT and its constitution (or the equivalent in RHT's country of incorporation).

5. WAIVER FOR ISUANCE OF FY2020 ANNUAL REPORT

The Trustee-Manager further notes that the SGX RegCo 7 April Announcement stated that issuers must issue their annual reports to Unitholders and the SGX-ST at least 14 days before the date of the AGM. In this regard, the Trustee-Manager refers to the announcement dated 9 April 2020 wherein it was announced that the SGX-ST had advised that it has no objection to the Trustee-Manager's application for the waiver of Rule 707(2) of the Listing Manual to issue an annual report for FY2020 and accordingly, RHT will not be issuing an annual report for FY2020 to Unitholders prior to the FY2020 AGM. Nonetheless, the Trustee-Manager wishes to highlight that the audited financial statements of RHT will be prepared and laid before Unitholders at the FY2020 AGM as required by Section 76 of the Business Trusts Act, including the profit and loss account, balance sheet and cash flow statement of RHT.

6. TIMELINE TO RELEASE FY2020 FINANCIAL RESULTS AND TO CONVENE FY2020 AGM

It should be noted that the indicative timelines to announce the FY2020 Financial Results as well as to hold the FY2020 AGM may be subject to changes, taking into account any regulations, directives, measures or guidelines that may be issued by any government and regulatory authorities in light of the COVID-19 situation from time to time.

Further details regarding the FY2020 AGM will be set out in the Notice of Annual General Meeting to be despatched at a later date.

By Order of the Board

Mr. Tan Bong Lin
Non-Executive Chairman
RHT Health Trust Manager Pte. Ltd.
(Registration Number: 201117555K)
(as trustee-manager of RHT Health Trust)

30 April 2020