CLEARBRIDGE HEALTH LIMITED

(Company Registration No. 201001436C)
(Incorporated in the Republic of Singapore)

23 November 2026

Dear Shareholders,

CLEARBRIDGE HEALTH LIMITED (THE "COMPANY")
EXTRAORDINARY GENERAL MEETING TO BE HELD ON 21 DECEMBER 2026

1. We refer to the Company's extraordinary general meeting ("**EGM**") to be held on 21 December 2026 at 11.00 a.m. at SAFRA Toa Payoh, 293 Lorong 6 Toa Payoh, Level 3, Reef Room, Singapore 319387.

2. In line with our environmental and sustainability practices, the Company has published its circular to shareholders of the Company ("**Shareholders**") dated 23 November 2026 in relation to the ordinary resolutions and special resolution to be passed at the EGM (the "**Circular**"), in which a full electronic copy of the Circular is now available for viewing and can be downloaded from our corporate website at the URL: https://clearbridgehealth.com and SGXNet at the URL: https://www.sgx.com/securities/company-announcements.

3. Printed copies of the Notice of EGM and the accompanying Proxy Form for the EGM and this Request Form have been despatched to Shareholders by post.

4. If you wish to receive a printed copy of the Circular, please complete the Request Form below and return it to the Company by post using the envelope enclosed, or by email to ShareholderQueries@clearbridgehealth.com **by no later than 5.00 p.m. on 4 December 2026**.

5. By providing the Company with the information required in the Request Form below, you agree and acknowledge that we and/or our service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request and in order for the Company and/or our service provider(s) to comply with any applicable laws, listing rules, regulations and/or guidelines.

Yours faithfully,

For and on behalf of
CLEARBRIDGE HEALTH LIMITED

Ong Choon Yi (Wang Junyi)
Executive Director and Group Chief Executive Officer

REQUEST FORM

TO : CLEARBRIDGE HEALTH LIMITED

Note: Please tick the box below if you wish to receive a printed copy of the Circular. Incomplete or incorrectly completed forms will not be processed.

☐ I/We wish to receive a printed copy of the Circular.

Name(s) of Shareholder(s): _____

NRIC/Passport Number/Company Registration Number: _____

Mailing Address: _____

The shares of the Company are held by me/us under or through: (i.e. CDP Account, SRS Account and/or Physical Scrips):

_____

Signature(s): _____

Date: _____

Note: This request is only valid for the Circular for the EGM to be held on 21 December 2026.

Affix
Postage
Stamp

CLEARBRIDGE HEALTH LIMITED
(Company Reg. No. 201001436C)
37 Jalan Pemimpin
#08-05 Mapex
Singapore 577177