

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 03 JANUARY 2025

The Board of Directors (the “**Board**”) of Assurance Healthcare Limited (“**the Company**”) wishes to announce the results of the resolution put to vote at the Extraordinary General Meeting held on 03 January 2025 (“**EGM**”), by way of poll voting.

The ordinary resolution as set out in the Notice of EGM was duly passed.

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 EGM:

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 (%)	
Ordinary Resolution 1: Proposed Change of Auditors	183,942,397	100.00	0	0.00	183,942,397

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

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

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

CitadelCorp Services Pte. Ltd. was appointed as scrutineer of the EGM proceedings.

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern
Company Secretary

03 January 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.