

**CLEARBRIDGE HEALTH LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201001436C)

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**ANNUAL GENERAL MEETING TO BE HELD ON 26 APRIL 2021 WHOLLY BY ELECTRONIC MEANS**

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**Background**

The board of directors ("**Board**") of Clearbridge Health Limited ("**Company**") refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for, amongst others, listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by Ministry of Law on 13 April 2020, as amended from time to time, which sets out the alternative arrangements in respect of, amongst others, general meetings of listed companies in Singapore; and
- (c) the additional guidance which contains a checklist to guide listed and non-listed companies on the conduct of general meetings amid the evolving COVID-19 situation during the period from 27 March 2020 to 30 June 2021 as set out in the joint statement issued on 13 April 2020 (as further updated on 1 October 2020) titled "Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation" by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and SGX RegCo (the "**Joint Guidance**").

**Date, time and conduct of Annual General Meeting**

In view of the safe distancing regulations to hold physical meetings and to minimise physical interactions and COVID-19 transmission risk, the Company will be conducting its annual general meeting ("**AGM**") wholly by electronic means on **Monday, 26 April 2021 at 10.00 a.m. Singapore time** to transact the business set out in the notice of AGM dated 9 April 2021 (the "**Notice of AGM**").

**Notice of AGM and proxy form**

In line with the Joint Guidance, the Company's annual report for the financial year ended 31 December 2020 ("**FY20 Annual Report**"), Notice of AGM and proxy form ("**Proxy Form**") will be made available to members via publication on our website at the URL <http://clearbridgehealth.com/about-us/corporate-information/investor-relations/#annual-reports> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Printed copies of the FY20 Annual Report, Notice of AGM and the Proxy Form will **not** be sent to members.

**Alternate Arrangements for the AGM**

As the AGM will be held wholly by electronic means, **shareholders will not be able to attend the AGM in person**. The proceedings of the AGM will be broadcast through a "live" webcast comprising both video (audio and visual) and audio-only feeds ("**Webcast**"). Please pre-register for the Webcast if you wish to attend the AGM.

- (a) *Webcast*

Shareholders and investors who hold shares in the capital of the Company ("**Shares**") through relevant intermediaries ("**Relevant Intermediaries**") (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore) (including supplementary retirement scheme ("**SRS Investors**")) who wish to participate in the AGM by way of attending the Webcast should register at the URL <https://online.meetings.vision/clearbridge-agm-registration> ("**Website**") from **8 April 2021 at 6.00 p.m. Singapore time to 23 April 2021 at 10.00 a.m. Singapore time** ("**Cut-Off Date**") in the following manner:

- (i) Individual persons with Shares entered against their name in the Depository Register, individual persons with Shares registered in their name in the Register of Members and SRS Investors shall complete the section entitled "*Individual Shareholders*" on the Website.
- (ii) Corporations should authorise its corporate representative by way of certificate of appointment of corporate representative and complete the section entitled "*Corporate Shareholders*" on the Website.
- (iii) Investors (other than SRS Investors) should contact the Relevant Intermediary through which they hold Shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.

Following successful registration, details on how to join the Webcast (including the assigned username and password) will be sent to you at the electronic mail address specified in your pre-registration details by **25 April 2021, 10.00 a.m. Singapore time** ("**Email Notification**"). If you have pre-registered by the Cut-Off Date but did not receive the Email Notification, you should contact the Company's Share Registrar, Tricor Barbinder Share Registration Services at [SG.IS.Enquiry@sg.tricorglobal.com](mailto:SG.IS.Enquiry@sg.tricorglobal.com).

*(b) Questions*

All shareholders and investors will not be able to ask questions "live" via the Webcast. Instead they may submit any questions related to the resolutions to be tabled for approval at the AGM (i) via electronic mail to the Company at the email address [ShareholderQueries@clearbridgehealth.com](mailto:ShareholderQueries@clearbridgehealth.com); or (ii) via post to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898 from **8 April 2021 at 6.00 p.m. Singapore time to 23 April 2021 at 10.00 a.m. Singapore time being the Cut-Off Date**. The Company will announce the responses to substantial questions received from shareholders on the Company's website at the URL <http://www.clearbridgehealth.com> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> by **25 April 2021**.

*(c) Proxy Form and Voting*

Due to the current COVID-19 situation in Singapore, a shareholder will not be able to attend the AGM in person. All shareholders who wish to vote at the AGM **MUST** appoint the Chairman of the AGM to act as his/her/its proxy to attend, speak, and vote on his/her/its behalf at the AGM. The accompanying Proxy Form for the AGM can be accessed at the Company's website at the URL <http://clearbridgehealth.com/about-us/corporate-information/investor-relations/#annual-reports> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

In the Proxy Form, a shareholder should specifically direct the proxy on how he/she is to vote for or against, or abstain from voting, in respect of a resolution. If no specific direction as to voting or abstention is given, the Chairman of the AGM shall abstain from voting.

All shareholders are encouraged to complete, sign and return the Proxy Form attached to the Notice of AGM ("**Proxy Form Submission**"), in accordance with the instructions printed therein as soon as possible and, in any event, so as to arrive (a) by email to the following email address [ProxyFormSubmission@clearbridgehealth.com](mailto:ProxyFormSubmission@clearbridgehealth.com) (e.g. enclosing a clear scanned completed and signed Proxy Form); or (b) by post to the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898, and

received by the Company **no later than the Cut-Off Date being 23 April 2021 at 10.00 a.m. Singapore time.**

**In view of the current COVID-19 situation, shareholders are strongly encouraged to submit completed and signed Proxy Forms electronically via electronic mail.**

*(d) Voting by Investors holding Shares through Relevant Intermediaries*

Investors (including SRS Investors) should **not** use the Proxy Form and should instead contact their Relevant Intermediaries as soon as possible to specify voting instructions. SRS Investors should approach their respective SRS Operators at least seven (7) working days before the AGM (**by 14 April 2021, 5.00 p.m. Singapore time**) and the SRS Operator will submit the Proxy Form on their behalf.

*(e) Relevant Intermediaries*

Relevant Intermediaries shall complete the Proxy Form submission in respect of the investors (including SRS Investors), and provide to the Company a list of investors, excluding SRS Investors ("**Attendees**"), together with the following information: (a) Name of Attendee; (b) NRIC number / passport number / company registration number; (c) email address; and (d) the interests held in the Company by each Attendee for registration.

At the forthcoming AGM, the Company will comply with the COVID-19 precautionary measures recommended or imposed by the Singapore Government to minimise the risk of community spread of COVID-19 as may be appropriate, as well as all guidance provided by the SGX RegCo on the holding of general meetings amid COVID-19, including the Joint Guidance.

**Shareholders should also note that the Company may be required to make further changes to the arrangements set out above and in the documents for its AGM and information as the situation evolves, including where the Ministry of Law publishes any relevant order in respect of alternative arrangements for meetings in the Government gazette. Shareholders should keep abreast of the Company's announcements that may be made from time to time on SGXNET.**

**BY ORDER OF THE BOARD**

Yee Pinh Jeremy  
Chief Executive Officer and Executive Director

8 April 2021

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*This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist. 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 correctness of any of the statements or opinions made or reports contained in this announcement. The contact person for the Sponsor is Mr David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*