UGHEALTHCARE CORPORATION

(Incorporated in Singapore with Unique Entity No.: 201424579Z)
website: www.ughealthcarecorporation.com
SGX stock code: 8K7

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 JUNE 2023

The Board of Directors (the "**Board**") of UG Healthcare Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce that the resolution set forth in the Notice of Extraordinary General Meeting ("**EGM**") dated 8 June 2023 was duly passed by way of a poll at the EGM of the Company held on 23 June 2023.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is as follows:

(a) The breakdown of all valid votes cast at the EGM is as follows:

Resolution 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 (%)
Ordinary Resolution The Proposed Acquisition of 40.0% of the Total Corporate Capital of UGHC Brasil Importadora Ltda	424,152,380	424,096,624	99.99	55,756	0.01

(b) No party was required to abstain from voting on the abovementioned resolution at the EGM.

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

By Order of the Board
UG Healthcare Corporation Limited

Lee Keck Keong
Executive Director and CEO

23 June 2023

---

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the **"Sponsor"**).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and 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 Ms Charmian Lim (Telephone no.: (65) 6232 3210) at 1, Robinson Road, #21-00 AIA Tower, Singapore 048542.