UGHEALTHCARE CORPORATION

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 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 resolutions set forth in the Notice of Annual General Meeting ("**AGM**") dated 13 October 2023 were duly passed by way of a poll at the AGM of the Company held on 30 October 2023.

The information as required under Rule 704(15) of the Catalist Rules are as follows:

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

Resolution number 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 Resolutions 1 Adoption of Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2023	426,098,537	426,042,964	99.99%	55,573	0.01%
Ordinary Resolution 2 Re-election of Mr Lee Jun Yih as Director of the Company	423,281,974	422,776,121	99.88%	505,853	0.12%
Ordinary Resolution 3 Re-election of Mr Ng Lip Chi, Lawrence as Director of the Company	426,127,037	425,657,184	99.89%	469,853	0.11%

Resolution number 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 4 Approval of Directors' fees for financial year ending 30 June 2024	426,127,037	426,051,464	99.98%	75,573	0.02%
Ordinary Resolution 5 Re-appointment of Messrs Mazars LLP as auditors	426,127,037	426,071,464	99.99%	55,573	0.01%
Ordinary Resolution 6 Authority to allot and issue shares in the capital of the Company	426,097,037	424,660,355	99.66%	1,436,682	0.34%
Ordinary Resolution 7A Authority to allot and issue shares under the Unigloves Employee Share Option Scheme	16,902,520	15,481,838	91.59%	1,420,682	8.41%
Ordinary Resolution 7B Authority to allot and issue shares under the Unigloves Performance Share Plan	16,938,520	15,481,838	91.40%	1,456,682	8.60%
Ordinary Resolution 8 The Proposed Renewal of the Share Buy-back Mandate	426,117,037	426,041,464	99.98%	75,573	0.02%

(b) Details of parties who abstained from voting on the following resolutions, including the number of shares held and the individual resolutions on which they abstained from voting are as follows:

Resolution number and details	Name	Number of shares held
Ordinary Resolution 2 Re-election of Mr Lee Jun Yih as Director	Lee Jun Yih	2,845,063
Ordinary Resolution 7A Authority to allot and issue shares under the Unigloves Employee Share Option Scheme	Lee Jun Yih Lee Jun Linn Zen UG Pte. Ltd. CGS-CIMB Securities (Singapore) Pte. Ltd.* Raydion Direct Global Inc Wong See Keong	2,845,063 2,217,089 156,537,713 141,318,282 76,873,127 29,387,243
Ordinary Resolution 7B Authority to allot and issue shares under the Unigloves Performance Share Plan	Lee Jun Yih Lee Jun Linn Zen UG Pte. Ltd. CGS-CIMB Securities (Singapore) Pte. Ltd.* Raydion Direct Global Inc Wong See Keong	2,845,063 2,217,089 156,537,713 141,318,282 76,873,127 29,387,243

* *Zen UG Pte. Ltd. is deemed to be interested in 141,318,282 shares of the Company registered under CGS-CIMB Securities (Singapore) Pte. Ltd.*

(c) Complete Corporate Services Pte. Ltd. was appointed as scrutineer for the AGM.

(d) Mr Ng Lip Chi, Lawrence who was re-elected at the AGM, will remain as Independent Director of the Company, Chairman of the Remuneration Committee and a member of each of the Audit Committee and Nominating Committee. The Board considers Mr Ng Lip Chi, Lawrence to be independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

UG Healthcare Corporation Limited

Lee Keck Keong

Executive Director and CEO

30 October 2023

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*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.