UG HEALTHCARE CORPORATION

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2024

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 14 October 2024 were duly passed by way of a poll at the AGM of the Company held on 29 October 2024.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") (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 Resolution 1 Adoption of Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2024	423,341,910	423,309,366	99.99%	32,544	0.01%
Ordinary Resolution 2 Re-election of Mr Lee Jun Linn as Director of the Company	421,124,821	421,092,277	99.99%	32,544	0.01%
Ordinary Resolution 3 Re-election of Ms Ng Lee Eng as Director of the Company	423,341,910	423,309,366	99.99%	32,544	0.01%

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		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 2025	423,341,910	423,309,366	99.99%	32,544	0.01%
Ordinary Resolution 5 Re-appointment of Messrs Forvis Mazars LLP as auditors	423,341,910	423,309,366	99.99%	32,544	0.01%
Ordinary Resolution 6 Authority to allot and issue shares in the capital of the Company	423,341,910	423,101,352	99.94%	240,558	0.06%
Ordinary Resolution 7 Adoption of the 2024 Unigloves Employee Share Option Scheme ("**ESOS**")	393,880,382	393,846,809	99.99%	33,573	0.01%
Ordinary Resolution 8 Grant of Options at a Discount under the 2024 Unigloves ESOS	393,880,382	393,846,809	99.99%	33,573	0.01%
Ordinary Resolution 9 Adoption of the 2024 Unigloves Performance Share Plan	393,880,382	393,846,809	99.99%	33,573	0.01%
Ordinary Resolution 10 The Proposed Renewal of the Share Buy-back Mandate	423,341,910	423,184,366	99.96%	157,544	0.04%

(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 Linn as Director	Lee Jun Linn	2,217,089
Ordinary Resolution 7 Adoption of the 2024 Unigloves ESOS	Wong See Keong	29,387,243
Ordinary Resolution 8 Grant of Options at a Discount under the 2024 Unigloves ESOS	Wong See Keong	29,387,243
Ordinary Resolution 9 Adoption of the 2024 Unigloves Performance Share Plan	Wong See Keong	29,387,243

(c) CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

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

(e) The Company will be posting the Minutes of AGM proceedings on SGXNet within one month from the date of AGM.

RETIREMENT OF DIRECTORS

Upon conclusion of the AGM held today, Mr Wong See Keong ("**Mr Wong**"), Mr Yip Wah Pung ("**Mr Yip**") and Mr Ng Lip Chi, Lawrence ("**Mr Ng**"), have retired as Directors of the Company and consequently:

- Mr Wong ceased as Executive Director of the Company;
- Mr Yip ceased as Non-Executive Chaiman and Independent Director of the Company, Chairman of the Audit Committee and as member of the Nominating Committee and Remuneration Committee respectively; and
- Mr Ng Lip Chi, Lawrence ceased as Independent Non-Executive Director of the Company, Chairman of Remuneration Committee and as a member of the Nominating Committee and Audit Committee respectively.

The Board would like to place on record its appreciation to Mr Wong, Mr Yip and Mr Ng for their dedicated services and invaluable contributions to the Company during their tenure on the Board and wish them all the best for the future.

Details of Mr Wong, Mr Yip and Mr Ng's cessation of appointment required under Rule 704(6) of the Catalist Rule of the SGX-ST were set out in separate announcements released by the Company to the SGX-ST on 14 October 2024.

The Company is in the process of identifying suitable Directors and would make the necessary announcements within the prescribed timeline as per the Catalist Rules.

By Order of the Board
UG Healthcare Corporation Limited

Lee Keck Keong
Executive Director and CEO

29 October 2024

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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.