UGHEALTHCARE CORPORATION

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

2024 UNIGLOVES EMPLOYEE SHARE OPTION SCHEME AND 2024 UNIGLOVES PERFORMANCE SHARE PLAN
- RECEIPT OF LISTING AND QUOTATION NOTICE

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Company's appendix dated 14 October 2024 ("**Appendix**") included in its annual report for the financial year ended 30 June 2024.*

The board of Directors (the "**Board**") of UG Healthcare Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Appendix relating to, *inter alia*, the adoption of the 2024 Unigloves Employee Share Option Scheme (the "**2024 Unigloves ESOS**") and 2024 Unigloves Performance Share Plan (the "**2024 Unigloves PSP**"). Shareholders' approval has been obtained for the adoption of the 2024 Unigloves ESOS and 2024 Unigloves PSP at the general meeting held on 29 October 2024.

The Board wishes to announce that the Company had, on 9 April 2026, received the listing and quotation notice (the "**LQN**") from the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the listing and quotation of new ordinary Shares in the capital of the Company (the "**New Shares**") which may be issued and allotted from time to time pursuant to the options and award granted under the 2024 Unigloves ESOS and 2024 Unigloves PSP, subject to compliance with the SGX-ST's listing requirements .

The aggregate number of New Shares that may be issued under the 2024 Unigloves ESOS and 2024 Unigloves PSP, and all other share option or share scheme of the Company then in force, shall not exceed 15% of the total number of issued share capital of the Company (excluding shares held by the Company as treasury shares and subsidiary holdings from time to time, if any) on the day immediately preceding the Grant Date.

The LQN is not to be taken as an indication of the merits of the 2024 Unigloves ESOS, the 2024 Unigloves PSP, the New Shares, the Company and/or its subsidiaries.

The Company will make further announcements in respect of the 2024 Unigloves ESOS and 2024 Unigloves PSP, as and when required.

By Order of the Board

UG Healthcare Corporation Limited

Lee Jun Yih

Joint CEO, Executive Director and Finance Director

10 April 2026

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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, #21-01 AIA Tower, Singapore 048542.