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 28 OCTOBER 2026

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 2026 were duly passed by way of a poll at the AGM of the Company held on 28 October 2026.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (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 2026	391,828,225	391,742,025	99.98	86,200	0.02
Ordinary Resolution 2 Re-election of Mr Lee Jun Linn as Director of the Company	389,611,136	389,524,936	99.98	86,200	0.02

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 3 Approval of Directors' fees of S$120,000 for financial year ending 30 June 2027	391,828,225	391,742,025	99.98	86,200	0.02
Ordinary Resolution 4 Re-appointment of Messrs Forvis Mazars LLP as auditors	391,828,225	391,742,025	99.98	86,200	0.02
Ordinary Resolution 5 Authority to allot and issue shares in the capital of the Company	391,808,225	391,691,996	99.97	116,229	0.03
Ordinary Resolution 6 Authority to grant options and issue shares under the 2024 Unigloves Employee Share Option Scheme ("**ESOS**")	391,828,225	391,720,996	99.97	107,229	0.03
Ordinary Resolution 7 Authority to grant options and issue shares under the 2024 Unigloves Performance Share Plan ("**PSP**")	391,828,225	391,720,996	99.97	107,229	0.03
Ordinary Resolution 8 The Proposed Renewal of the Share Buy-back Mandate	391,828,225	391,750,725	99.98	77,500	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 Linn as Director	Lee Jun Linn	2,217,089

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

By Order of the Board
UG Healthcare Corporation Limited

LEE JUN YIH
Joint CEO, Executive Director and Finance Director
28 October 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 Mr. Bernard Lim (Telephone no.: (65) 6232 3232) at 1, Robinson Road, #21-01 AIA Tower, Singapore 048542.