

**REPL::ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/Manager

CLEARBRIDGE HEALTH LIMITED

## Security

CLEARBRIDGE HEALTH LIMITED - SG1EB6000000 - 1H3

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

26-Apr-2021 18:04:55

## Status

Replacement

## Announcement Reference

SG210408MEETWYUS

## Submitted By (Co./ Ind. Name)

Chen Johnson

## Designation

Chairman, Non-Executive Non-Independent Director

## Financial Year End

31/12/2020

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached results of Annual General Meeting held on 26 April 2021.
Additional Text	This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.
Additional Text	This announcement has not been examined or approved by the SGX-ST. 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.
Additional Text	The contact person for the Sponsor is Mr David Tham, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.

---

## Event Dates

### Meeting Date and Time

26/04/2021 10:00:00

### Response Deadline Date

23/04/2021 10:00:00

---

## Event Venue(s)

### Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting will be convened and held by way of electronic means on Monday, 26 April 2021 at 10.00 a.m. (Singapore time). Shareholders will not be able to attend the Annual General Meeting in person.

---

## Attachments

[Clearbridge Health Notice of AGM 2021.pdf](#)

[Clearbridge Health Proxy form for AGM 2021.pdf](#)

[Clearbridge Announcement to AGM 2021.pdf](#)

[Clearbridge 20210426 Results of AGM.pdf](#)

Total size =730K MB

---

## Related Announcements

### Related Announcements

[08/04/2021 18:09:27](#)