

GENERAL ANNOUNCEMENT::MINUTES OF ANNUAL GENERAL MEETING HELD ON 26 APRIL 2021

Issuer & Securities

Issuer/Manager

CLEARBRIDGE HEALTH LIMITED

Securities

CLEARBRIDGE HEALTH LIMITED - SG1EB6000000 - 1H3

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

20-May-2021 18:11:58

Status

New

Announcement Sub Title

Minutes of Annual General Meeting held on 26 April 2021

Announcement Reference

SG2105200THR68I

Submitted By (Co./Ind. Name)

Chen Johnson

Designation

Chairman, Non-Executive Non Independent Director

Description (Please provide a detailed description of the event in the box below)

Please refer to attachment.

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 (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

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.

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.

Attachments

[CBH-20210426-AGM Minutes.pdf](#)

Total size =135K MB
