

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/Manager

CLEARBRIDGE HEALTH LIMITED

Security

CLEARBRIDGE HEALTH LIMITED - SG1EB6000000 - 1H3

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

12-Jun-2023 19:15:51

Status

New

Announcement Reference

SG230612MEETVC02

Submitted By (Co./Ind. Name)

Chen Johnson

Designation

Chairman, Non-Executive Non-Independent Director

Financial Year End

31/12/2022

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached documents: 1. Notice of Annual General Meeting ("AGM") dated 13 June 2023; 2. Appendix in relation to the proposed appointment of Messrs CLA Global TS Public Accounting Corporation as Auditors in place of the retiring Messrs Ernst & Young LLP; 3. Proxy Form; and 4. Arrangements for the AGM to be held on 28 June 2023.
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

28/06/2023 10:00:00

Response Deadline Date

25/06/2023 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 Wednesday, 28 June 2023 at 10.00 a.m. (Singapore time). Shareholders will not be able to attend the Annual General Meeting in person.

Attachments

[CBH - Notice of AGM 2023.pdf](#)

[CBH - Appendix for Change of EA.pdf](#)

[CBH - Proxy Form of AGM 2023.pdf](#)

[CBH - Alternative Arrangements for AGM 2023.pdf](#)

Total size =1609K MB