

CLEARBRIDGE HEALTH LIMITED

(Company Registration No.: 201001436C)
(Incorporated in the Republic of Singapore)

ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 28 JUNE 2023

1. INTRODUCTION

The board of directors (the "**Board**") of Clearbridge Health Limited (the "**Company**") refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister of Law by order to prescribe alternative arrangements for, *inter alia*, listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts and Debentures Holders) Order 2020 (the "**Order**") which sets out the alternative arrangements in respect of, *inter alia*, general meetings of the companies; and
- (c) the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation issued on 13 April 2020, and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022, read together with the FAQs on "The Holding of General Meetings" dated 23 May 2022 issued by Singapore Exchange Regulation which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.

2. DATE, TIME AND CONDUCT OF ANNUAL GENERAL MEETING

The Board wishes to inform shareholders of the Company ("**Shareholders**") that the Company will be conducting its annual general meeting ("**AGM**") by way of electronic means pursuant to the Order on **Wednesday, 28 June 2023 at 10.00 a.m. (Singapore time)** to transact the business as set out in the notice of AGM dated 13 June 2023 (the "**Notice of AGM**").

3. DOCUMENTS FOR THE AGM

Documents relating to the business of the AGM, which comprise (i) the Company's annual report for the financial year ended 31 December 2022 ("**Annual Report**"), (ii) the Notice of AGM, (iii) the Appendix in relation to the proposed appointment of new auditors dated 13 June 2023 (the "**Appendix**"); and (iv) the proxy form for the AGM ("**Proxy Form**"), will be published on the Company's website at the URL <https://clearbridgehealth.com/about-us/corporate-information/investor-relations/#annual-reports> and on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.

Printed copies of the Annual Report, the Notice of AGM, the Appendix and the Proxy Form will **not** be sent by post to the Shareholders of the Company.

4. ALTERNATIVE ARRANGEMENT FOR THE AGM

As the AGM will be held wholly by electronic means, **Shareholders will not be able to attend the AGM in person**. The Company has made the following alternative arrangements for Shareholders (including SRS investors) to participate in the AGM via electronic means by:

- (a) observing and/or listening to the AGM proceedings via "live" audio-visual webcast ("**Live Webcast**") and "live" audio-only stream ("**Live Audio Stream**") (collectively, "**electronic means**");
- (b) submitting questions in advance of the AGM or by submitting text-based questions

through the “live” chat function upon joining the Live Webcast. For avoidance of doubt, “live” question is not permissible by the Live Audio Stream; and/or

- (c) voting “live” at the AGM by Shareholders or their duly appointed proxy(ies) (other than the chairman of AGM) or appointing the chairman of AGM as proxy to attend and vote on their behalf. For avoidance of doubt, SRS investors will not be able to appoint third-party proxy(ies) (i.e. persons other than the chairman of AGM) to vote at the AGM on their behalf.

Details of the steps for pre-registration, submission of questions and voting at the AGM by Shareholders and their proxy(ies), including SRS investors, are set out in the Appendix to this announcement. SRS investors who wish to appoint the chairman of AGM as proxy to vote on their behalf at the AGM should approach their respective SRS Operators to submit their voting instructions by **5.00 p.m. on 16 June 2023**.

5. PERSONS WHO HOLD SHARES THROUGH RELEVANT INTERMEDIARIES

Investors holding shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967 (“**Investors**”) (other than SRS investors) who wish to participate in the AGM by:

- (a) participating in the AGM via electronic means;
- (b) submitting questions in advance of the AGM or by submitting text-based questions through the “live” chat function upon joining the Live Webcast. For avoidance of doubt, “live” question is not permissible by the Live Audio Stream; and/or
- (c) voting “live” at the AGM or appointing the chairman of the AGM as proxy to vote on their behalf at the AGM,

should contact their relevant intermediaries through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

6. KEY DATES/DEADLINES

In summary, the key dates/deadlines which Shareholders should take note of are set out in the table below (which is to be read in conjunction with the Appendix to this announcement):

Key Dates	Actions
Tuesday, 13 June 2023 at 9.00 a.m.	Shareholders and SRS investors may begin to pre-register at the URL https://conveneagm.sg/clearbridge2023 for Live Webcast and Live Audio Stream of the AGM proceedings.
Friday, 16 June 2023 at 5.00 p.m.	Deadline for SRS investors who wish to appoint the chairman of the AGM as proxy to approach their respective SRS Operators to make the necessary arrangements to submit their voting instructions.
Tuesday, 20 June 2023 at 5.00 p.m.	Deadline for Shareholders and SRS investors to submit questions in advance: <ul style="list-style-type: none"> (a) via email to the Company at ShareholderQueries@clearbridgehealth.com; or (b) via post to the Company’s Share Registrar, Tricor Barbinder Share Registration Service at 80 Robinson Road, #11-02, Singapore 068898.

By Thursday, 22 June 2023	The Company will publish the response to all substantial and relevant questions received from the Shareholders and investors relating to the resolutions to be tabled at the AGM, in advance of the AGM.
Sunday, 25 June 2023 at 10.00 a.m. ("Registration Cut-Off Time")	<p>Deadline for Shareholders and SRS investors to pre-register for the Live Webcast or Live Audio Stream of the AGM proceedings.</p> <p>Deadline for Shareholders to submit proxy forms in the following manner:</p> <p>(a) if submitted electronically, must be submitted via email to ProxyFormSubmission@clearbridgehealth.com (e.g. enclosing a clear scanned completed and signed proxy form); or</p> <p>(b) if submitted by post, must be deposited at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Service at 80 Robinson Road, #11-02, Singapore 068898.</p>
Tuesday, 27 June 2023 at 10.00 a.m.	<p>Authenticated registrants will receive an email containing the login instructions and password as well as link to access the Live Webcast (via mobile phone, tablet or laptop/computer) and a toll-free number to access the Live Audio Stream of the proceeding of the AGM (the "Confirmation Email") by 10.00 a.m. on 27 June 2023.</p> <p>Registrants who have pre-registered by the Registration Cut-Off Date but do not receive the Confirmation Email by 10.00 a.m. on 27 April 2023, should contact the Company's webcast vendor, ConveneAGM at support@conveneagm.com for assistance.</p>
Date and Time of AGM – Wednesday, 28 June 2023 at 10.00 a.m.	<p>Click on the link provided in the Confirmation Email and enter your user-created password to access the Live Webcast and Live Audio Stream of the AGM proceedings.</p> <p>Shareholders are advised to login at least 5 minutes before the time appointed for the AGM.</p>

7. IMPORTANT NOTICE

Shareholders should continually check for announcements by the Company for updates (if any) on the AGM via the Company's website at the URL <https://clearbridgehealth.com/about-us/corporate-information/investor-relations/#annual-reports> and SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.

BY ORDER OF THE BOARD

Yee Pinh Jeremy
Executive Director and Chief Executive Officer

13 June 2023

*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 Catalyst. 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.*

APPENDIX

Step for pre-registration, pre-submission of questions and voting at the AGM

Shareholders may electronically access the AGM proceedings and observe and/or listen to the Live Webcast through mobile phone, tablet or laptop/computer or Live Audio Stream via telephone, submit questions in advance of, or “live”, at the AGM, and vote “live” at the AGM or appoint proxy(ies) (including the chairman of the AGM) to attend and vote on their behalf at the AGM.

To do so, Shareholders will need to complete the steps below:

(All references to dates and times are to Singapore dates and times.)

No.	Steps	Details
1.	Pre-registration	<p>Shareholders and SRS investors must pre-register at the pre-registration website at the URL https://conveneagm.sg/clearbridge2023 (“AGM Website”) from 13 June 2023 at 9.00 a.m. till 25 June 2023 at 10.00 a.m. (“Registration Cut-Off Date”).</p> <p>Shareholders and SRS investors will be required to fill in their full name, identification number, contact number, email address, the number of shares held and the manner in which shares are held (e.g., via CDP or SRS) during the pre-registration.</p> <p>Upon successful verification, an email containing the login instructions and password as well as the link to access the Live Webcast and a toll-free telephone number to access the Live Audio Stream of the proceedings of the AGM (the “Confirmation Email”) will be sent to authenticated Shareholders, SRS investors and proxies by 27 June 2023, 10.00 a.m.</p> <p>Shareholders and SRS investors who have pre-registered by the Registration Cut-Off Date but do not receive the Confirmation Email by 10.00 a.m. on 27 April 2023, should contact the Company’s webcast vendor, ConveneAGM at support@conveneagm.com for assistance.</p> <p>Investors holding shares through relevant intermediaries (as defined in Section 181 of the Act) (other than SRS investors) will not be able to pre-register on the AGM Website and should contact their respective relevant intermediaries through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.</p>
2.	Submit questions in advance of, or “live” at the AGM	<p>Submission of questions. Shareholders and SRS investors who wish to ask questions related to the resolutions to be tabled for approval at the AGM should do so in the following manner:</p> <p>(a) by submitting text-based questions through the “live” chat function upon joining the Live Webcast. For avoidance of doubt, “live” question is not permissible by the Live Audio Stream; or</p>

		<p>(b) by submitting questions in advance of the AGM within 7 calendar days from the Notice of AGM, i.e. no later than <u>5.00 p.m. on 20 June 2023</u>:</p> <p>(i) via email to the Company at ShareholderQueries@clearbridgehealth.com; or</p> <p>(ii) via post to the Company's Share Registrar, Tricor Barbinder Share Registration Service at 80 Robinson Road, #11-02, Singapore 068898.</p> <p>Shareholder and SRS investors who submit questions via email or by post must provide their full name, identification number, contact number, email address, the number of shares held and the manner in which the shares are held (e.g., via CDP or SRS) for authentication.</p> <p>Deadline to submit questions in advance of the AGM. All questions submitted in advance of the AGM must be submitted by <u>5.00 p.m. on 20 June 2023</u>.</p> <p>Investors holding shares through relevant intermediaries (other than SRS investors) who wish to submit questions related to the resolutions to be tabled for approval at the AGM should approach their relevant intermediaries as soon as possible in order for their relevant intermediaries to make the necessary arrangements for them to submit questions in advance of the AGM.</p> <p>Addressing questions in advance of the AGM. All substantial and relevant questions related to the resolutions to be tabled for approval at the AGM will be addressed and published by <u>22 June 2023</u> via the Company's website at the URL https://www.clearbridgehealth.com and SGXNet at the URL https://www.sgx.com/securities/company-announcements. This is to allow Shareholders sufficient time and opportunity to consider the Company's response before the deadline for submission of proxy forms, which is 10.00 a.m. on 25 June 2023. Where substantially similar questions are received, the Company will consolidate such questions and consequently, not all questions may be individually addressed.</p> <p>Any subsequent clarification sought, or follow-up questions, or relevant and substantial questions received after <u>5.00 p.m. on 20 June 2023</u> shall be addressed during the AGM.</p> <p>Minutes of AGM. The Company will publish the minutes of the AGM, including substantial and relevant queries from Shareholders addressed during the AGM, if any, on the SGX website and/or the Company's website within one (1) month after the date of the AGM.</p>
3.	Vote, or submit instruments appointing a proxy(ies) to vote at the AGM	<p>Shareholders and SRS investors may vote for the resolutions tabled at the AGM in the following manner:</p> <p>(a) "Live" voting: Shareholders, SRS investors and, where applicable, appointed proxies may cast their votes in real time via the live voting feature for each resolution to be tabled through the login credentials created during the</p>

		<p>pre-registration. For the avoidance of doubt, “live” voting is not permissible by the Live Audio Stream.</p> <p>2. Voting via appointing the chairman of the AGM as proxy: Shareholders and investors holding shares through relevant intermediaries (including SRS investors) may also vote at the AGM by appointing the chairman of the AGM as his/her/its proxy to vote on his/her/its behalf in accordance with the instructions as set out in the respective proxy forms.</p> <p>Voting “live” at the AGM. Shareholders and SRS investors who wish to vote “live” at the AGM must pre-register at the AGM website by <u>10.00 a.m. on 25 June 2023</u>. Upon successful verification, the authenticated Shareholders, SRS investors and, where applicable, appointed proxies will receive the Confirmation Email by <u>27 June 2023, 10.00 a.m.</u>, which will contain instruction to vote “live” at the AGM.</p> <p>Specific voting instruction to be given. Where a Shareholder or investor appoints the chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which appointment of the chairman as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy forms. Completed proxy forms must be submitted in the following manner:</p> <p>(a) if submitted electronically, must be submitted via email to ProxyFormSubmission@clearbridgehealth.com (e.g. enclosing a clear scanned completed and signed proxy form); or</p> <p>(b) if submitted by post, must be deposited at the office of the Company’s Share Registrar, Tricor Barbinder Share Registration Service at 80 Robinson Road, #11-02, Singapore 068898,</p> <p>in either case, no later than <u>25 June 2023 at 10.00 a.m.</u>, being seventy-two (72) hours before the time appointed for holding the AGM.</p> <p>A Shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above, where relevant.</p> <p>Deemed revocation of proxy appointment if Shareholders attend the AGM. Completion and return of the proxy form shall not preclude a Shareholder from attending, speaking and voting at the AGM. Any appointment of a proxy or proxies shall be deemed to be revoked if a Shareholder attends the “live” AGM, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the proxy form, to the “live” AGM.</p> <p>SRS investors. SRS investors:</p>
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		<p>(a) may vote “live” via electronic means at the AGM if they are appointed as proxies by their respective SRS Operators, and should contact their respective SRS Operators if they have any queries regarding their appointment as proxies; or</p> <p>(b) may appoint the chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective SRS Operators to submit their votes by <u>5.00 p.m. on 16 June 2023</u>.</p>
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