

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

27-Jul-2023 18:03:32

Status

New

Announcement Reference

SG230727MEETRSG3

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 minutes of Annual General Meeting 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

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The Annual General Meeting was held by way of electronic means.

Attachments

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

Total size =400K MB
