

## 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

11-Apr-2024 18:26:51

#### Status

New

#### Announcement Reference

SG240411MEETOH26

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

Chen Johnson

#### Designation

Chairman, Non-Executive Non-Independent Director

#### Financial Year End

31/12/2023

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents attached for more information: 1) Notice of Annual General Meeting ("AGM") dated 12 April 2024; 2) Proxy Form; and 3) Request Form.
Additional Text	Printed copies of the Notice of AGM, Proxy Form and Request Form will be sent to shareholders by post. Printed copies of the Annual Report for the financial year ended 31 December 2023 will only be sent upon request.
Additional Text	This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) 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 and 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 Ms Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.

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## Event Dates

### Meeting Date and Time

29/04/2024 10:00:00

### Response Deadline Date

26/04/2024 10:00:00

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## Event Venue(s)

### Place

Venue(s)	Venue details
Meeting Venue	1 Pemimpin Drive, #11-05 One Pemimpin, Singapore 576151

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## Attachments

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

[CBH - Proxy Form.pdf](#)

[CBH - Request Form.pdf](#)

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Total size =163K MB

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