

EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/Manager

CLEARBRIDGE HEALTH LIMITED

Security

CLEARBRIDGE HEALTH LIMITED - SG1EB6000000 - 1H3

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

07-Oct-2024 22:26:53

Status

New

Announcement Reference

SG241007XMET0QS7

Submitted By (Co./Ind. Name)

Chen Johnson

Designation

Chairman, Non-Executive Non-Independent Director

Financial Year End

31/12/2024

Event Narrative

Narrative Type	Narrative Text
Additional Text	<p>Please refer to the following attached documents in relation to the Company's Extraordinary General Meeting ("EGM") for more information:</p> <ul style="list-style-type: none">(a) Notice of EGM(b) Proxy Form(c) Request Form(d) Circular to Shareholders dated 8 October 2024
Additional Text	<p>Printed copies of the Notice of EGM, Proxy Form, and Request Form will be sent to Shareholders by post. Printed copies of the Circular will only be sent upon request via the attached Request Form.</p>

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.

Event Dates

Meeting Date and Time

23/10/2024 10:00:00

Response Deadline Date

20/10/2024 10:00:00

Event Venue(s)

Place

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

Attachments

[Notice of EGM.pdf](#)

[Proxy Form.pdf](#)

[Request Form.pdf](#)

[Circular to Shareholders.pdf](#)

Total size =554K MB