

## GENERAL ANNOUNCEMENT::MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 OCTOBER 2024

### Issuer & Securities

#### Issuer/Manager

CLEARBRIDGE HEALTH LIMITED

#### Securities

CLEARBRIDGE HEALTH LIMITED - SG1EB6000000 - 1H3

#### Stapled Security

No

### Announcement Details

#### Announcement Title

General Announcement

#### Date & Time of Broadcast

22-Nov-2024 17:55:44

#### Status

New

#### Announcement Sub Title

Minutes of the Extraordinary General Meeting held on 23 October 2024

#### Announcement Reference

SG241122OTHRKMI

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

Chen Johnson

#### Designation

Chairman, Non-Executive Non-Independent Director

#### Description (Please provide a detailed description of the event in the box below)

Please refer to the attached Minutes of the Extraordinary General Meeting held on 23 October 2024.

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.

The contact person for the Sponsor is Ms Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.

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## Attachments

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[CBH - EGM Minutes - 20241023 final.pdf](#)

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Total size =184K MB

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