

## 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

24-Feb-2025 21:18:45

#### Status

New

#### Announcement Reference

SG250224XMETTOV5

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

Chen Johnson

#### Designation

Chairman, Non-Executive Non-Independent Director

### 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"><li>(a) Notice of EGM</li><li>(b) Proxy Form</li><li>(c) Request Form</li><li>(d) Circular to Shareholders dated 25 February 2025</li></ul>
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	<p>This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor").</p>

Additional Text	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.
Additional Text	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.

---

## Event Dates

### Meeting Date and Time

12/03/2025 10:00:00

### Response Deadline Date

09/03/2025 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 =321K MB

---