

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

14-Apr-2025 17:42:59

Status

New

Announcement Reference

SG250414MEETISZ8

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	Please refer to the following documents attached for more information: 1) Notice of Annual General Meeting ("AGM") dated 15 April 2025; 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 2024 will only be sent upon request.
Additional Text	This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor").

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

30/04/2025 10:00:00

Response Deadline Date

27/04/2025 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	SAFRA Toa Payoh, 293 Lor 6 Toa Payoh, Level 3, Reef Room, Singapore 319387

Attachments

[Notice of AGM.pdf](#)

[Proxy Form.pdf](#)

[Request Form.pdf](#)

Total size =188K MB
