

GENERAL ANNOUNCEMENT::MINUTES OF THE EXTRAORDINARY GENERAL MEETING HELD ON 12 MARCH 2025

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

10-Apr-2025 17:44:06

Status

New

Announcement Sub Title

Minutes of the Extraordinary General Meeting held on 12 March 2025

Announcement Reference

SG250410OTHRUTUW

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 12 March 2025.

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.

Attachments

[CBH - EGM Minutes - 12.03.2025.pdf](#)

Total size =188K MB
