

REPL::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

30-Apr-2025 21:13:23

Status

Replacement

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 attached for the Results of the Annual General Meeting held on 30 April 2025.
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

[CBH - Ann - Results of AGM 2025 - Final.pdf](#)

Total size =172K MB

Related Announcements

Related Announcements

[14/04/2025 17:42:59](#)