

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 APRIL 2023

Unless otherwise defined, all capitalised terms shall bear the same meanings as ascribed to them in the Company's annual report dated 5 April 2023.

The Board of Directors (the "**Board**") of ISEC Healthcare Ltd. (the "**Company**") is pleased to announce that all the resolutions as set out in the Company's Notice of Annual General Meeting dated 5 April 2023 were duly passed at the Annual General Meeting ("**AGM**") of the Company held by electronic means on 20 April 2023.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited ("**Catalist Rules**") is set out below:

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on each of the resolutions put to vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2022 together with the Independent Auditor's Report thereon	433,433,521	433,433,521	100	0	0
Resolution 2 Declaration of a final tax exempt (one-tier) dividend of 1.08 Singapore cents per ordinary share for the financial year ended 31 December 2022	433,433,521	433,433,521	100	0	0
Resolution 3 Re-election of Mr Chen Bang as a Director of the Company	127,516,177	127,516,177	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
Resolution 4 Re-election of Mr Li Li as a Director of the Company	127,516,177	127,516,177	100	0	0
Resolution 5 Approval of Directors' fees amounting to S\$120,000 for the financial year ending 31 December 2023, payable quarterly in arrears	433,433,521	433,433,521	100	0	0
Resolution 6 To re-appoint Mazars LLP as the Company's Auditors	433,433,521	433,433,521	100	0	0
As Special Business					
Resolution 7 Authority to allot and issue shares	433,433,521	433,433,521	100	0	0
Resolution 8 Authority to issue shares under the ISEC Healthcare Share Option Scheme	314,029,776	314,029,776	100	0	0
Resolution 9 Authority to issue shares under the ISEC Healthcare Performance Share Plan	314,029,776	314,029,776	100	0	0
Resolution 10 Proposed Renewal of the Share Buyback Mandate	433,433,521	433,433,521	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Ordinary Resolution 3 – Re-election of Mr Chen Bang as a Director of the Company

Ordinary Resolution 4 – Re-election of Mr Li Li as a Director of the Company

To demonstrate good corporate governance, DBS Nominees Pte Ltd that is holding 305,917,344 ordinary shares in the Company for Aier Eye International (Singapore) Pte. Ltd., had voluntarily abstained from voting on Ordinary Resolutions 3 and 4 in respect of the re-election of Mr Chen Bang and Mr Li Li as Directors of the Company respectively.

Ordinary Resolution 8 - Authority to issue shares under the ISEC Healthcare Share Option Scheme

Ordinary Resolution 9 - Authority to issue shares under the ISEC Healthcare Performance Share Plan

To similarly demonstrate good corporate governance, all shareholders who are voting and are entitled to participate in the ISEC Healthcare Share Option Scheme and ISEC Healthcare Performance Share Plan, including the Chief Executive Officer, Dr Wong Jun Shyan, as well as employees of the Group (including Dr Lee Yeng Fen), holding an aggregate of 119,403,745 ordinary shares in the Company, had abstained from voting on Ordinary Resolutions 8 and 9 in respect of the authority to issue Shares under the ISEC Healthcare Share Option Scheme and the authority to issue Shares under the ISEC Healthcare Performance Share Plan respectively.

(c) Name of firm appointed as scrutineer

Agile 8 Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of poll at the AGM.

By Order of the Board

Dr. Lee Hung Ming
Executive Vice Chairman
20 April 2023

This announcement has been reviewed by the Company's sponsor. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, 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 Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.