

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 APRIL 2024

Unless otherwise defined, all capitalised terms shall bear the same meanings as ascribed to them in the Company's annual report dated 28 March 2024.

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 28 March 2024 were duly passed at the Annual General Meeting ("**AGM**") of the Company held on 19 April 2024.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**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 2023 together with the Independent Auditor's Report thereon	437,769,755	437,769,755	100.00	0	0.00
Resolution 2 Declaration of a final tax exempt (one-tier) dividend of 0.85 Singapore cents per ordinary share for the financial year ended 31 December 2023	437,594,655	437,594,655	100.00	0	0.00
Resolution 3 Re-election of Dr Lee Hung Ming as a Director of the Company	417,733,923	417,733,873	100.00	50	0.00
Resolution 4 Approval of Directors' fees amounting to S\$120,000 for the financial year ending 31 December 2024, payable quarterly in arrears	437,584,655	437,584,655	100.00	0	0.00

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					
<u>Resolution 5</u> To re-appoint Mazars LLP as the Independent Auditors of the Company for the ensuing year and to authorize the Directors of the Company to fix their remuneration	437,634,655	437,634,655	100.00	0	0.00
As Special Business					
<u>Resolution 6</u> Authority to allot and issue shares	437,634,555	437,634,555	100.00	0	0.00
<u>Resolution 7</u> Authority to issue shares under the ISEC Healthcare Performance Share Plan	334,522,179	334,522,179	100.00	0	0.00
<u>Resolution 8</u> Proposed Renewal of the Share Buyback Mandate	436,875,033	436,875,033	100.00	0	0.00

(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 Dr Lee Hung Ming as a Director of the Company

To demonstrate good corporate governance, the Executive Director, Dr Lee Hung Ming, and his spouse and an employee of the Group, Dr Lee Yeng Fen, who hold an aggregate of 20,035,782 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 3 in respect of the re-election of Dr Lee Hung Ming as a Director of the Company.

Ordinary Resolution 4 – Approval of Directors’ fees amounting to S\$120,000 for the financial year ending 31 December 2024, payable quarterly in arrears

To demonstrate good corporate governance, the Non-Executive and Independent Director, Mr Lim Wee Hann, who holds 50,000 ordinary shares in the Company, had voluntarily abstained from voting on Ordinary Resolution 4 in respect of the approval of Directors’ fees amounting to S\$120,000 for the financial year ending 31 December 2024, payable quarterly in arrears.

Ordinary Resolution 7 - Authority to issue shares under the ISEC Healthcare Performance Share Plan

To demonstrate good corporate governance, all shareholders who are voting and are entitled to participate in the ISEC Healthcare Performance Share Plan, including the Executive Director, Dr Lee Hung Ming, and the Chief Executive Officer, Dr Wong Jun Shyan, as well as employees of the Group (including Dr Lee Yeng Fen), holding an aggregate of 103,062,476 ordinary shares in the Company, had abstained from voting on Ordinary Resolution 7 in respect of the authority to issue Shares under the ISEC Healthcare Performance Share Plan.

(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
19 April 2024

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.

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