

ISEC HEALTHCARE LTD.
(Company Registration No. 201400185H)
(Incorporated in Singapore on 2 January 2014)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026

Unless otherwise defined, all capitalised terms shall bear the same meanings as ascribed to them in the Company's annual report dated 14 April 2026.

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 14 April 2026 were duly passed at the Annual General Meeting ("**AGM**") of the Company held on 29 April 2026.

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 2025 together with the Independent Auditor's Report thereon	447,981,013	447,981,013	100.00	0	0.00
Resolution 2 Declaration of a final tax exempt (one-tier) dividend of 0.58 Singapore cents per ordinary share for the financial year ended 31 December 2025	447,981,013	447,981,013	100.00	0	0.00
Resolution 3 Re-election of Mr Chen Bang as a Director of the Company	104,547,223	104,547,223	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					
Resolution 4 Re-election of Mr Li Li as a Director of the Company	104,547,223	104,547,223	100.00	0	0.00
Resolution 5 Approval of Directors' fees amounting to S\$120,000 for the financial year ending 31 December 2026, payable quarterly in arrears	447,731,013	447,731,013	100.00	0	0.00
Resolution 6 To re-appoint Forvis Mazars LLP as the Independent Auditors of the Company and to authorise the Directors to fix their remuneration	447,721,013	447,721,013	100.00	0	0.00
As Special Business					
Resolution 7 Authority to allot and issue shares	447,721,013	447,721,013	100.00	0	0.00
Resolution 8 Authority to issue Shares under the ISEC Healthcare Share Option Scheme	346,238,864	345,988,864	99.93	250,000	0.07
Resolution 9 Authority to issue Shares under the ISEC Healthcare Performance Share Plan	349,182,448	348,932,448	99.93	250,000	0.07
Resolution 10 Proposed Renewal of the Share Buyback Mandate	439,877,881	439,877,881	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 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 343,173,790 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.

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

As set out on the ISEC Healthcare Share Option Scheme (“**2024 ESOS**”) and ISEC Healthcare Performance Share Plan (“**2025 PSP**”), all shareholders who are voting and are entitled to participate in the 2024 ESOS and 2025 PSP, including the Executive Vice Chairman, 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) and their Associates, holding an aggregate of 96,208,791 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
29 April 2026

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 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 Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.