



**ECON HEALTHCARE (ASIA) LIMITED**  
(Company Registration Number: 200400965N)  
(Incorporated in Singapore on 28 January 2004)

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**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 JULY 2023**

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Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the Board of Directors (“**Board**”) of Econ Healthcare (Asia) Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, at the Annual General Meeting (“**AGM**”) of the Company held on 27 July 2023, all resolutions set forth in the Notice of AGM dated 7 July 2023 were duly passed by way of poll by shareholders of the Company (“**Shareholders**”).

The results of the poll on each of the resolutions (as confirmed by Agile 8 Advisory Pte Ltd, who acted as scrutineer for the conduct of the poll at the AGM) are set out below:

Resolution numbers and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 1</u>  Audited Financial Statements for the financial year ended 31 March 2023	215,069,300	215,069,300	100.00	0	0.00	Carried
<u>Resolution 2</u>  Approval of final dividend (one-tier tax exempt) of 0.44 Singapore cent for the financial year ended 31 March 2023	215,069,300	215,069,300	100.00	0	0.00	Carried

Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of total number of votes for and against the relevant resolution (%)	
<u>Resolution 3</u> Approval of Directors' fees amounting to S\$161,000 for the financial year ending 31 March 2024, to be paid semi-annually in arrears	8,069,300	8,064,100	99.94	5,200	0.06	Carried
<u>Resolution 4</u> Re-election of Mr. Siau Kai Bing as a Director	215,069,300	207,068,100	96.28	8,001,200	3.72	Carried
<u>Resolution 5</u> Re-election of Dr. Ong Seh Hong as a Director	215,069,300	215,068,100	100.00	1,200	0.00	Carried
<u>Resolution 6</u> Re-appointment of Messrs Ernst & Young LLP as Auditors and to authorise the Directors of the Company to fix their remuneration	215,069,300	215,069,300	100.00	0	0.00	Carried
<u>Resolution 7</u> Authority to allot and issue shares	215,069,300	207,068,100	96.28	8,001,200	3.72	Carried

### **Statement pursuant to Rule 704(7) of the Catalist Rules**

Mr. Siau Kai Bing was re-elected as a Director of the Company at the AGM pursuant to Regulation 94 of the Company's Constitution. He remains as the Lead Independent Director, the Chairman of the Audit Committee, a member of the Nominating Committee and the Remuneration Committee of the Company. The Board considers Mr. Siau Kai Bing to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Dr. Ong Seh Hong was re-elected as a Director of the Company at the AGM pursuant to Regulation 94 of the Company's Constitution. He remains as an Independent Director, the Chairman of the Remuneration Committee, a member of the Audit Committee and the Nominating Committee of the Company. The Board considers Dr. Ong Seh Hong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

### **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**

Econ Healthcare Pte. Ltd. is wholly-owned by Econ Investment Holdings Pte. Ltd., which is wholly-owned by Mr. Ong Chu Poh. Accordingly, for the purposes of Section 4 of the SFA, each of Mr. Ong Chu Poh and Econ Investment Holdings Pte. Ltd. is deemed to be interested in the Shares held by Econ Healthcare Pte. Ltd.. Econ Healthcare Pte. Ltd. had abstained from voting on Resolution 2 in relation to the Directors' fees.

Other than the above, there were no parties who are required to abstain from voting on any resolutions put to vote at the AGM.

BY ORDER OF THE BOARD

Ong Chu Poh  
Executive Chairman and Chief Executive Officer  
27 July 2023

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*This announcement has been prepared by the Company and its contents have been reviewed by the Sponsor for compliance with the Catalist Rules. The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

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