UG Healthcare Corporation Limited
(Incorporated in Singapore with Unique Entity No.: 201424579Z)
SGX Stock Code: 8K7
website: www.ughealthcarecorporation.com

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 OCTOBER 2022

The Board of Directors (the "**Board**") of UG Healthcare Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce that the resolutions set forth in the Notice of Annual General Meeting ("**AGM**") dated 13 October 2022 were duly passed by way of a poll at the AGM of the Company held on 28 October 2022.

The information as required under Rule 704(15) of the Catalist Rules are as follows:

(a) The breakdown of all valid votes cast at the AGM is as follows:

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 (%)
Ordinary Resolutions 1 Adoption of Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2022	425,809,838	425,807,138	100	2,700	0
Ordinary Resolution 2 Declaration of special dividend of S$0.0032 per ordinary share	425,818,338	425,815,638	100	2,700	0
Ordinary Resolution 3 Declaration of final dividend of S$0.0032 per ordinary share	425,818,338	425,815,638	100	2,700	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 (%)
Ordinary Resolution 4 Re-election of Mr Yip Wah Pung as Director of the Company	425,818,338	423,091,517	99.36	2,726,821	0.64
Ordinary Resolution 5 Re-election of Mr Lee Keck Keong as Director of the Company	425,818,338	422,490,437	99.22	3,327,901	0.78
Ordinary Resolution 6 Approval of Directors' fees for financial year ending 30 June 2023	425,818,338	423,091,517	99.36	2,726,821	0.64
Ordinary Resolution 7 Re-appointment of Mazars LLP as Auditors	425,818,338	423,091,517	99.36	2,726,821	0.64
Ordinary Resolution 8 Authority to allot and issue shares in the capital of the Company	425,818,338	421,848,808	99.07	3,969,530	0.93
Ordinary Resolution 9A Authority to allot and issue shares under the Unigloves Employee Share Option Scheme	16,639,821	12,333,976	74.12	4,305,845	25.88
Ordinary Resolution 9B Authority to allot and issue shares under the Unigloves Performance Share Plan	16,639,821	12,333,976	74.12	4,305,845	25.88
Ordinary Resolution 10 The Proposed Renewal of the Share Buy-back Mandate	425,818,338	423,091,517	99.36	2,726,821	0.64

(b) Details of parties who abstained from voting on the following resolutions, including the number of shares held and the individual resolutions on which they abstained from voting are as follows:

Resolution number and details	Name	Number of shares held
Ordinary Resolution 9A Authority to allot and issue shares under the Unigloves Employee Share Option Scheme	Lee Jun Yih	2,845,063
	Lee Jun Linn	2,217,089
	Zen UG Pte. Ltd.	156,537,713
	CGS-CIMB Securities (Singapore) Pte. Ltd.*	141,318,282
	Raydion Direct Global Inc	76,873,127
	Wong See Keong	29,387,243
Ordinary Resolution 9B Authority to allot and issue shares under the Unigloves Performance Share Plan	Lee Jun Yih	2,845,063
	Lee Jun Linn	2,217,089
	Zen UG Pte. Ltd.	156,537,713
	CGS-CIMB Securities (Singapore) Pte. Ltd.*	141,318,282
	Raydion Direct Global Inc	76,873,127
	Wong See Keong	29,387,243

* *Zen UG Pte. Ltd. is deemed to be interested in 141,318,282 shares of the Company registered under CGS-CIMB Securities (Singapore) Pte. Ltd.*

(c) Agile 8 Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

(d) Mr Yip Wah Pung who was re-elected at the AGM, will remain as the Non-Executive Chairman and Independent Director of the Company, Chairman of the Audit Committee and a member of the Remuneration Committee and the Nominating Committee. The Board considers Mr Yip Wah Pung to be independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board
UG Healthcare Corporation Limited

Lee Keck Keong
Executive Director and CEO

28 October 2022

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the **"Sponsor"**).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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.*

The contact person for the Sponsor is Ms Charmian Lim (Telephone no.: (65) 6232 3210) at 1, Robinson Road, #21-00 AIA Tower, Singapore 048542.