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## GRANT OF SHARE OPTIONS PURSUANT TO THE UNIGLOVES EMPLOYEE SHARE OPTION SCHEME

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Pursuant to Rule 704(32) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (“**Catalist Rules**”), the Company wishes to announce the details of share options granted pursuant to the Unigloves Employee Share Option Scheme (“**ESOS**”).

Date of Grant	:	9 January 2024
Exercise price of options granted	:	S\$0.1307 for each share, being a discount of 20% to the average of the last dealt prices for the Company’s shares on the SGX-ST over the five (5) trading days immediately preceding the date of grant of the options
Number of options granted	:	2,750,000 share options
Market Price (last dealt price) of the shares on the date of grant	:	S\$0.147 per share
Number of options granted to directors and controlling shareholders (and their associates)	:	Nil
Validity period of the options granted	:	Five (5) years from the date of grant
Exercise period of the options granted	:	The options are vested equally over three (3) years, first year of vesting being after two (2) years from the date of grant

By Order of the Board  
**UG Healthcare Corporation Limited**

Lee Keck Keong  
Executive Director and CEO

9 January 2024

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*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.*