UGHEALTHCARE CORPORATION

(Incorporated in Singapore with Unique Entity No.: 201424579Z)
website: www.ughealthcarecorporation.com
SGX stock code: 8K7

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 OCTOBER 2025

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 14 October 2025 were duly passed by way of a poll at the AGM of the Company held on 29 October 2025.

The information as required under Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") (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 Resolution 1 Adoption of Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2025	391,646,732	391,603,032	99.99	43,700	0.01
Ordinary Resolution 2 Re-election of Mr. Lee Jun Yih as Director of the Company	388,801,669	388,757,969	99.99	43,700	0.01
Ordinary Resolution 3 Re-election of Mr. Wong Fook Choy Sunny as Director of the Company	391,646,732	391,603,032	99.99	43,700	0.01

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. Law Cheong Yan as Director of the Company	391,646,732	391,603,032	99.99	43,700	0.01
Ordinary Resolution 5 Approval of Directors' fees for financial year ending 30 June 2026	391,646,732	391,603,032	99.99	43,700	0.01
Ordinary Resolution 6 Re-appointment of Messrs Forvis Mazars LLP as auditors	391,646,732	391,603,032	99.99	43,700	0.01
Ordinary Resolution 7 Authority to allot and issue shares in the capital of the Company	391,646,632	391,541,937	99.97	104,695	0.03
Ordinary Resolution 8 Authority to grant option and issue shares under the 2024 Unigloves Employee Share Option Scheme ("**ESOS**")	391,646,632	391,602,903	99.99	43,729	0.01
Ordinary Resolution 9 Authority to grant option and issue shares under the 2024 Unigloves Performance Share Plan ("**PSP**")	391,646,632	391,602,903	99.99	43,729	0.01
Ordinary Resolution 10 The Proposed Renewal of the Share Buy-back Mandate	391,646,632	391,611,632	99.99	35,000	0.01

(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 2 Re-election of Mr Lee Jun Yih as Director	Lee Jun Yih	2,845,063

(c) CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

(d) Mr. Wong Fook Choy Sunny who was re-elected at the AGM, will remain as an Independent and Non-Executive Chairman of the Board, Chairman of the Remuneration Committee and as a member of each of the Audit Committee and Nominating Committee. The Board considers Mr. Wong Fook Choy Sunny to be independent for the purposes of Rule 704(7) of the Catalist Rules.

(e) Mr. Law Cheong Yan who was re-elected at the AGM, will remain as an Independent Director of the Company, Chairman of the Nominating Committee and as a member of each of the Audit Committee and Remuneration Committee. The Board considers Mr. Law Cheong Yan to be independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board
UG Healthcare Corporation Limited

LEE JUN YIH
Joint CEO, Executive Director and Finance Director
29 October 2025

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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, #21-01 AIA Tower, Singapore 048542.