UG HEALTHCARE CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201424579Z)
(the "Company")

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	Via electronic means
DATE	:	Friday, 30 October 2020
TIME	:	11.00 a.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company)
PRESENT	:	Directors, management, company secretaries, and auditors of the Company
CHAIRMAN OF THE MEETING	:	Mr Yip Wah Pung was elected Chairman of the Extraordinary General Meeting (the "**Meeting**").

QUORUM

Shareholders were informed that the meeting was conducted in accordance with the COVID-19 (Temporary Measures) Act 2020 and the related order on the conduct of alternative arrangements for general meetings ("**Covid-19 Order**"). As a quorum was present, Mr Lee Jun Yih, Executive Director of the Company, on behalf of the Chairman of the Meeting, declared the Meeting open at 10.32 a.m.

NOTICE

The notice convening the Meeting was taken as read.

VOTING BY WAY OF A POLL

Mr Lee Jun Yih informed that all motions for the resolution tabled at the meeting would be voted on by poll based on the proxy forms that were submitted to the Company at least 48 hours before this meeting due to the Covid-19 Order and Covid-19 situation.

Finova BPO Pte. Ltd. was appointed as Scrutineer. The validity of the proxies submitted by the shareholders before the submission deadline had been reviewed and the votes of all such valid proxies had been counted and verified.

Mr Lee Jun Yih was instructed by the Chairman of the Meeting, to demand a poll on all resolutions to be tabled at the Meeting in accordance with the Regulation 69(a) of the Company's Constitution and Rule 730A of the Catalist Rules of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**").

SPECIAL RESOLUTION

THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

The Meeting proceeded to seek shareholders' approval on the proposed adoption of the new Constitution. Details of the special resolution were set out in the Notice of EGM and the Circular dated 8 October 2020.

The motion for the above resolution was proposed by Mr Lee Jun Yih and the votes were casted in accordance with voting instructions received.

Mr Lee Jun Yih proceeded with the poll and the results were as follows:

		No. of Shares	In Percentage
Total number of votes casted	:	406,308,185	100.00
Number of votes casted for	:	406,278,185	99.99
Number of votes casted against	:	30,000	0.01

Based on the results of the poll, Mr Lee Jun Yih declared the special resolution carried.

It was resolved that:

(a) the Regulations contained in the New Constitution of the Company as set out in Appendix B of the Circular to the Shareholders dated 8 October 2020 be and are hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and

(b) the Directors of the Company be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated by this special resolution.

CONCLUSION

There being no other business to transact, Mr Lee Jun Yih informed the shareholders that the results of the Meeting would be announced via SGXNet in the evening of the day.

He then declared the Meeting of the Company closed at 10.40 a.m. and thanked everyone for their attendance.

Confirmed as True Record of Proceedings held

Yip Wah Pung
Chairman