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

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE FOR THE SPECIAL DIVIDEND OF S$0.00100 PER ORDINARY SHARE, TAX-EXEMPT, FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021

The Board of Directors (the "**Board**") of UG Healthcare Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 27 August 2021 in relation to the unaudited financial statements for the financial year ended 30 June 2021, wherein the Board has declared a special dividend of S$0.00100 per ordinary share, tax-exempt, for financial year ended 30 June 2021 (the "**Special Dividend**").

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at **5.00 p.m. on 10 November 2021** for the purpose of determining Shareholders' entitlements to the Special Dividend. The Special Dividend is subject to the approval of the shareholders of the Company ("**Shareholders**") at the forthcoming annual general meeting of the Company ("**AGM**") to be held on 29 October 2021.

Duly completed and stamped registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited, 8 Robinson Road #03-00 ASO Building Singapore 048544 up to 5.00 p.m. on 10 November 2021 will be registered to determine Shareholders' entitlements to the Special Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 10 November 2021 will be entitled to the Special Dividend.

The proposed Special Dividend, if approved by the Shareholders at the AGM, will be paid on 23 December 2021.

By Order of the Board
UG Healthcare Corporation Limited

Lee Keck Keong
Executive Director and CEO

19 October 2021

*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.