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 29 OCTOBER 2021

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 2021 were duly passed by way of a poll at the AGM of the Company held on 29 October 2021.

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 2021	428,222,760	428,017,460	99.95	205,300	0.05
Ordinary Resolution 2 Declaration of special dividend of S$0.00100 per ordinary share	428,315,960	428,025,960	99.93	290,000	0.07
Ordinary Resolution 3 Declaration of final dividend of S$0.00406 per ordinary share	428,315,960	428,025,960	99.93	290,000	0.07

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 Lee Jun Linn as Director of the Company	420,763,903	419,474,598	99.69	1,289,305	0.31
Ordinary Resolution 5 Re-election of Mr Wong See Keong as Director of the Company	394,024,550	392,390,467	99.59	1,634,083	0.41
Ordinary Resolution 6 Approval of Directors' fees for financial year ending 30 June 2022	428,315,960	428,110,660	99.95	205,300	0.05
Ordinary Resolution 7 Re-appointment of Mazars LLP as Auditors	428,315,960	428,110,660	99.95	205,300	0.05
Ordinary Resolution 8 Authority to allot and issue shares in the capital of the Company	428,315,960	419,531,297	97.95	8,784,663	2.05
Ordinary Resolution 9 Authority to allot and issue shares under the UG Healthcare Scrip Dividend Scheme	428,315,960	428,025,960	99.93	290,000	0.07
Ordinary Resolution 10A Authority to allot and issue shares under the Unigloves Employee Share Option Scheme	25,625,236	16,493,573	64.36	9,131,663	35.64
Ordinary Resolution 10B Authority to allot and issue shares under the Unigloves Performance Share Plan	25,625,236	16,493,573	64.36	9,131,663	35.64
Ordinary Resolution 11 The Proposed Renewal of the Share Buy-back Mandate	427,968,960	422,308,839	98.68	5,660,121	1.32

(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 4 Re-election of Mr Lee Jun Linn as Director of the Company	Lee Jun Linn	2,181,936
Ordinary Resolution 5 Re-election of Mr Wong See Keong as Director of the Company	Wong See Keong	28,921,289
Ordinary Resolution 10A Authority to allot and issue shares under the Unigloves Employee Share Option Scheme	Lee Jun Yih Lee Jun Linn Zen UG Pte. Ltd. CGS-CIMB Securities (Singapore) Pte. Ltd.* Raydion Direct Global Inc Wong See Keong	2,799,953 2,181,936 154,055,705 139,077,588 75,654,253 28,921,289
Ordinary Resolution 10B Authority to allot and issue shares under the Unigloves Performance Share Plan	Lee Jun Yih Lee Jun Linn Zen UG Pte. Ltd. CGS-CIMB Securities (Singapore) Pte. Ltd.* Raydion Direct Global Inc Wong See Keong	2,799,953 2,181,936 154,055,705 139,077,588 75,654,253 28,921,289

* *Zen UG Pte. Ltd. is deemed to be interested in 139,077,588 shares of the Company registered under CGS-CIMB Securities (Singapore) Pte. Ltd.*

(c) Finova BPO Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board
UG Healthcare Corporation Limited

Lee Keck Keong
Executive Director and CEO

29 October 2021

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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.