



(a business trust constituted on 29 July 2011 and registered on 25 September 2012 under the laws of the Republic of Singapore) managed by  
**RHT Health Trust Manager Pte. Ltd.**

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2022**

RHT Health Trust Manager Pte. Ltd., as manager (the "Trustee-Manager") of RHT Health Trust ("RHT"), wishes to announce that at the Annual General Meeting ("AGM") of RHT held on 29 July 2022, all the resolutions set out in the Notice of AGM dated 14 July 2022 ("AGM Notice") and put to the meeting, were duly passed by way of poll.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Units	As a percentage of total number of votes for and against the resolution (%)	Number of Units	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1</u> Adoption of the Report of RHT Health Trust Manager Pte. Ltd. (the "Trustee-Manager"), Statement by the Trustee-Manager and the Audited Financial Statements of RHT and its subsidiaries for the financial year ended 31 March 2022 together with the Auditors' Report.	269,872,611	269,797,611	99.97	75,000	0.03
<u>Resolution 2</u> Re-appointment of Messrs Ernst & Young LLP as auditors of RHT and to authorise the Trustee-Manager to fix their remuneration.	270,006,111	269,931,111	99.97	75,000	0.03

- DrewCorp Services was appointed as the scrutineer for the AGM.

Tan Kang Fun

Chief Executive Officer cum Chief Financial Officer

**RHT Health Trust Manager Pte. Ltd.**

(Registration number: 201117555K)

**(as trustee-manager of RHT Health Trust)**

29 July 2022