



(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 25 JULY 2023

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 25 July 2023, all the resolutions set out in the Notice of AGM dated 10 July 2023 ("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 units 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 Report of RHT Health Trust Manager Pte. Ltd. ("Trustee-Manager"), the Statement by the Trustee-Manager and the Audited Financial Statements of RHT and its subsidiaries for the financial year ended 31 March 2023 together with the Auditors' Report thereon.	249,293,611	247,575,911	99.31	1,717,700	0.69
<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.	249,303,611	242,671,011	97.34	6,632,600	2.66

No party was required to abstain from voting on any of the resolutions put to vote at the AGM. DrewCorp Services Pte Ltd was appointed as the scrutineer for the AGM.

Tan Kang Fun

Chief Executive Officer / Chief Financial Officer
RHT Health Trust Manager Pte. Ltd.
(Registration number: 201117555K)
(as trustee-manager of RHT Health Trust)

25 July 2023