

**QUE LIPPO HEALTHCARE LIMITED**

(Incorporated in the Republic of Singapore)

(Registration No. 201304341E)

(the "Company")

# QUESTIONS FORM

**ANNUAL GENERAL MEETING****ON 27 APRIL 2022 AT 2.00 P.M.**

Please note that Shareholders and investors holding Shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) ("Investors") will not be able to ask questions at the Annual General Meeting ("AGM") of the Company, "live" during the audio-and-video webcast and the audio-only stream, and therefore it is important for Shareholders who wish to ask questions related to the resolutions to be tabled at the AGM to complete and submit this Questions Form in advance of the AGM. Please read the notes overleaf which contain instructions on, *inter alia*, the submission of questions ahead of the AGM and the timeframe for submission of questions.

Please complete all fields below and regret that incomplete or incorrectly completed forms will not be processed.

Full Name (as per CDP / CPF / SRS / Scrip-based / DA records)	
NRIC / Passport No. / Company Registration No.	
Shareholding Type*	CDP Direct Account Holder / CPF / SRS Investment Account Holder Physical Scrip Holder Holder through Depository Agent

\* Delete as appropriate

**QUESTIONS FOR THE BOARD OF DIRECTORS AND MANAGEMENT:**

Note: Questions should be related to the resolutions to be tabled at the AGM. Please refer to the Summary of Resolutions for the number of the relevant resolution. Please include additional pages as necessary.

Question 1	In relation to Resolution No. ____
Question 2	In relation to Resolution No. ____
Question 3	In relation to Resolution No. ____

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2022

\_\_\_\_\_  
Signature(s) of member(s) or  
Common Seal of Corporate Shareholder

SUMMARY OF RESOLUTIONS	
No.	Ordinary Resolutions
1.	Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2021
2.	Approval of Directors' fees
3a.	Re-appointment of Ms. Usha Rane Chandradas as Director
3b.	Re-appointment of Mr. Brian Riady as Director
3c.	Re-appointment of Mr. Tetsuya Fujimoto as Director
3d.	Re-appointment of Mr. Lee Yi Shyan as Director
3e.	Re-appointment of Mr. Eric Sho Kian Hin as Director
4.	Re-appointment of Messrs KPMG LLP as Auditors
5.	Authority to issue Shares pursuant to Section 161 of the Companies Act 1967 of Singapore

**Notes:**

1. The AGM is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
2. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via "live" audio-and-video webcast or "live" audio-only stream), submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions either before or at the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the Notice of AGM, which may be accessed at the Company's website at the URL [https://investor.ouelh.com/agm\\_egm.html](https://investor.ouelh.com/agm_egm.html) and will also be made available on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements>.
3. The Company will publish its responses to all substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM as received from members on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL [https://investor.ouelh.com/agm\\_egm.html](https://investor.ouelh.com/agm_egm.html) by **2.00 p.m. on 21 April 2022** (being 72 hours before the closing time for the lodgement of the proxy forms prior to the AGM). After the cut-off time for the submission of questions, if there are subsequent clarifications sought, or follow-up questions, the Company will endeavour to address them at the AGM, having regard to the limited time available at the AGM.
4. The Company will, within one (1) month after the date of the AGM, publish the minutes of the AGM on website of the SGX-ST and the Company's website, and the minutes will include the responses to the questions referred to above.

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**QUESTIONS FORM**

Affix  
Postage  
Stamp

**The Share Registrar  
OUE LIPPO HEALTHCARE LIMITED**

1 Harbourfront Avenue,  
#14-07 Keppel Bay Tower,  
Singapore 098632

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5. The Questions Form must be submitted to the Company in the following manner:
  - a. if submitted electronically, be submitted via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at [agm.teame@boardroomlimited.com](mailto:agm.teame@boardroomlimited.com); or
  - b. if submitted by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632,in either case, by **5.00 p.m. on 19 April 2022** (being at least four (4) working days before the closing time for the lodgement of the proxy forms prior to the AGM).
6. A Shareholder who wishes to submit this Questions Form must first download, complete and sign the Questions Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. **Due to the current COVID-19 situation in Singapore and the related safe distancing measures which may make it difficult to submit completed Questions Forms by post, Shareholders and Investors are strongly encouraged submit completed Questions Forms electronically via email.**
7. By completing and submitting this Questions Form, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of processing, administration, analysis and facilitation by the Company (or its agents or service providers) of the member's participation at the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes (including questions and answers) and other documents relating to the AGM (including any adjournment thereof) and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.