

REPL::EXTRAORDINARY/ SPECIAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

HYPHENS PHARMA INTERNATIONAL LIMITED

Security

HYPHENS PHARMA INTL LIMITED - SG1EE4000006 - 1J5

Announcement Details

Announcement Title

Extraordinary/ Special General Meeting

Date & Time of Broadcast

26-Apr-2023 19:04:05

Status

Replacement

Announcement Reference

SG230410XMET64LE

Submitted By (Co./ Ind. Name)

Lim See Wah

Designation

Executive Chairman & CEO

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached results of the Extraordinary General Meeting.
Additional Text	This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor").
Additional Text	It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any statements or opinions made or reports contained in this announcement.
Additional Text	The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: +65 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.

Event Dates

Meeting Date and Time

26/04/2023 11:30:00

Response Deadline Date

23/04/2023 11:30:00

Event Venue(s)**Place**

Venue(s)	Venue details
Meeting Venue	The Extraordinary General Meeting will be convened and held at 8 Wilkie Road #03-01 Wilkie Edge Singapore 228095 at 11:30 a.m. (or immediately after the conclusion of the Company's Annual General Meeting to be held at 10:00 a.m. on the same day).

Attachments[Hyphens Annt Results of EGM Final.pdf](#)

Total size =492K MB

Related Announcements**Related Announcements**[10/04/2023 07:42:35](#)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 APRIL 2023

1. RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 APRIL 2023

The Board of Directors of Hyphens Pharma International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that all resolutions as set out in the Notice of Extraordinary General Meeting dated 10 April 2023 were duly passed by the shareholders of the Company by way of poll at the Extraordinary General Meeting (“**EGM**”) held on 26 April 2023.

The information as required under Rule 704(15) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rule of Catalist (“**Catalist Rules**”) is set out below:

(a) Poll Results

The results of the poll on each of the resolutions passed at the EGM are as follows:

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 1 To approve the proposed adoption of the DocMed Technology Pte. Ltd. Employee Share Option Plan	249,840,856	244,626,300	97.91	5,214,556	2.09
Ordinary Resolution 2 To approve the proposed grant of options under the DocMed Technology Pte. Ltd. Employment Share Option Plan to Mr. Timothy Chen	249,840,856	244,626,300	97.91	5,214,556	2.09

Resolution Number and Details	Total No. of Shares Represented by Votes For and Against	For		Against	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Ordinary Resolution 3 To approve the proposed adoption of the Share Buy-back Mandate	249,840,956	249,840,956	100	0	0

(b) Abstention from Voting

Persons who are required to abstain from voting as disclosed in Section 11 of the Circular dated 10 April 2023 did not vote or do not have any shares in the Company. No other party was required to abstain from voting on the resolutions put to the EGM.

(c) Scrutineer

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer for the EGM.

BY ORDER OF THE BOARD

Lim See Wah
 Executive Chairman and Chief Executive Officer
 Date: 26 April 2023

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "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 Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.