CAMSING HEALTHCARE LIMITED
(Company Registration No.: 197903888Z)
(Incorporated in the Republic of Singapore)
(the "**Company**")

MINUTES OF ANNUAL GENERAL MEETING

DATE	:	Monday, 29 September 2025
PLACE	:	Chartroom Level 2, Raffles Marina, 10 Tuas West Drive, Singapore 638404
TIME	:	9.30 a.m.
PRESENT	:	As set out in the attendance records maintained by the Company.
IN ATTENDANCE	:	As set out in the attendance records maintained by the Company.
CHAIRMAN OF THE MEETING	:	Mr. Tan Keng Keat (Chen Qingjie)

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1. WELCOME ADDRESS

Mr. Tan Keng Keat (Chen Qingjie) ("**Mr. Tan**" or the "**Chairman of the Meeting**"), Independent and Non-Executive Director of the Company, informed the Meeting that Ms Liu Xiaohua, Chairman of the Board of Directors, had requested for him to be the Chairman of the Meeting.

On behalf of the Board of Directors of the Company, Mr. Tan welcomed the shareholders to the Company's Annual General Meeting ("**AGM**" or "**Meeting**").

2. INTRODUCTION

The Chairman of Meeting introduced the members of the board of directors (the "**Board**") and the relevant professionals to those present at the Meeting.

3. QUORUM AND NOTICE

As there was a quorum present for the Meeting, the Chairman of Meeting formally called the Meeting to order.

It was noted that the Notice of the AGM and the Annual Report for the financial year ended 31 January 2025 had been published on the SGXNET on 12 September 2025.

4. QUESTIONS RECEIVED

The Chairman of Meeting informed the Meeting that as at the cut-off date and time on 19 September 2025 at 9.30 a.m., the Company had not received any questions from the shareholders relating to the agenda of this Meeting.

The Chairman of Meeting highlighted that shareholders, including SRS investors, and (where applicable) duly appointed proxies and representatives would be able to ask questions and vote at the AGM in person.

In the interest of facilitating a smooth and equitable proceedings, the Chairman of Meeting requested that shareholders kept their questions within the agenda of the Meeting.

5. POLLING PROCESS

The Chairman of Meeting informed the shareholders that in line with the Mainboard Listing Rules of the SGX-ST (the "**Listing Rules**"), voting at the Meeting would be conducted by way of poll.

He added that he would vote according to the directions given on the Proxy forms submitted by the shareholders by 9.30 a.m. on 26 September 2025.

The Chairman of Meeting proposed that the results of the poll on all Resolutions be tabulated by the Polling Agent and confirmed by the Scrutineers after all the Resolutions had been tabled. He added that the results of each Resolution would be shown after all the Resolutions had been formally proposed and seconded.

For the Ordinary Resolutions to be approved, a simple majority of the valid total votes must be cast in favour of the respective Ordinary Resolutions.

It was noted that the Company had appointed B.A.C.S. Private Limited as its Polling Agent and CACS Corporate Advisory Pte Ltd as its Scrutineer for the Meeting. The Scrutineers was invited by the Chairman of Meeting to explain how the poll voting slips were to be completed.

AS ORDINARY BUSINESS

6. ORDINARY RESOLUTION 1: TO RECEIVE AND, IF APPROVED, ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2025 TOGETHER WITH THE DIRECTORS' STATEMENT AND AUDITORS' REPORT THEREON.

The first item on the agenda was to receive and, if approved, adopt the Audited Financial Statements for the financial year ended 31 January 2025 ("**FY2025**") together with the Directors' Statement and the Auditors' Report thereon. In this regard, as the Annual Report for FY2025, the Directors' Statement and Auditors' Report had been released on the SGXNet for the prescribed period, the Chairman of Meeting proposed that they be taken as read with the consent of the shareholders.

The following motion was proposed by the Chairman of Meeting and seconded by a shareholder:

"To receive and, if approved, adopt the Audited Financial Statements for the financial year ended 31 January 2025 together with the Directors' Statement and Auditors' Report thereon."

7. ORDINARY RESOLUTION 2: TO APPROVE THE PAYMENT OF DIRECTORS' FEES TO INDEPENDENT DIRECTORS OF UP TO S$150,000 FOR THE FINANCIAL YEAR ENDING 31 JANUARY 2026.

The second item on the agenda was to approve the payment of Directors' fees to Independent Directors of up to S$150,000 for the financial year ending 31 January 2026 ("**FY2026**"). Subject to the shareholders' approval, the Board of Directors had recommended the payment of Directors' fees of up to S$150,000 to the Independent Directors for the FY2026.

The following motion was proposed by the Chairman of Meeting and seconded by a shareholder:

"To approve the payment of Directors' fees to Independent Directors of up to S$150,000 for the financial year ending 31 January 2026."

8. ORDINARY RESOLUTION 3: TO RE-ELECT MR. TAN KENG KEAT (CHEN QINGJIE) WHO IS RETIRING UNDER REGULATIONS 90 AND 91 OF THE CONSTITUTION, AS DIRECTOR OF THE COMPANY.

As Resolution 3 relates to the Chairman of Meeting, he passed the conduct of the Meeting for the Resolution to Mr. Lim Kok Meng, the Company Secretary ("**Mr. Lim**").

Mr. Lim informed the Meeting that the third item on the agenda was to re-elect Mr. Tan Keng Keat (Chen Qingjie) as a Director by rotation pursuant to Regulations 90 and 91 of the Company's Constitution. He further informed the Meeting that Mr. Tan retired as a Director by rotation and being eligible, had offered himself for re-election. Upon re-election, he would remain as Independent and Non-Executive Director, Chairman of the Audit Committee, as well as a member of the Nominating Committee and Remuneration Committee of the Company.

The following motion was proposed by Mr. Lim and seconded by a shareholder:

"To re-elect Mr. Tan Keng Keat (Chen Qingjie), who is retiring under Regulations 90 and 91 of the Constitution, as Director of the Company."

Mr. Lim then returned the conduct of the Meeting to the Chairman of Meeting.

9. ORDINARY RESOLUTION 4: TO RE-ELECT MR. XUE CONGYAN WHO IS RETIRING UNDER REGULATIONS 90 AND 91 OF THE CONSTITUTION, AS DIRECTOR OF THE COMPANY.

The fourth item on the agenda was to re-elect Mr. Xue Congyan ("**Mr. Xue**") who was retiring as a director by rotation pursuant to Regulations 90 and 91 of the Company's Constitution and, being eligible, had offered himself for re-election. Mr. Xue would, upon re-election, remain as an Independent and Non-Executive Director, Chairman of the Remuneration Committee, as well as a member of the Audit Committee and Nominating Committee of the Company.

The following motion was proposed by the Chairman of Meeting and seconded by a shareholder:

"To re-elect Mr. Xue Congyan pursuant to Regulations 90 and 91 of the Company's Constitution, as Director of the Company."

10. ORDINARY RESOLUTION 5: TO RE-APPOINT MESSRS FOO KON TAN LLP AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The fifth item on the agenda was to re-appoint Messrs Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.

The following motion was proposed by the Chairman of Meeting and seconded by a shareholder:

"To re-appoint Messrs Foo Kon Tan LLP as Auditors and to authorise the Directors to fix their remuneration."

11. ANY OTHER ORDINARY BUSINESS

The Chairman of Meeting informed the shareholders that no notice of any other business had been received by him, the Company or the Company Secretary's office. The Chairman of Meeting therefore moved on with the Special Business to be transacted at the Meeting.

AS SPECIAL BUSINESS

12. ORDINARY RESOLUTION 6: AUTHORITY TO ISSUE AND ALLOT NEW SHARES AND CONVERTIBLE SECURITIES

The seventh item on the agenda was to authorise the Directors to issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and Rule 806 of the Listing Rules, the details of which had been set out in the text of the Resolution in item 7 of the Notice of Meeting.

The following motion was proposed by the Chairman of Meeting and seconded by a shareholder:

"That pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Directors of the Company be authorised and empowered to:

(a) (i) issue shares in the Company ("**shares**") whether by way of rights, bonus or otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

(b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instruments made or granted by the Directors of the Company while this Resolution was in force,

provided that:

(1) the aggregate number of shares (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) to be issued pursuant to this Resolution shall not exceed fifty per centum (50%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro rata basis to Shareholders of the Company shall not exceed twenty per centum (20%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);

(2) (subject to such calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the total number of issued shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:

(a) new shares arising from the conversion or exercise of any convertible securities;

(b) new shares arising from exercising share options or vesting of share awards which are outstanding or subsisting at the time of the passing of this Resolution, provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Listing Manual of the SGX-ST; and

(c) any subsequent bonus issue, consolidation or subdivision of shares;

(3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution of the Company; and

(4) unless revoked or varied by the Company in a General Meeting, such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.

13. RESULTS OF AGM

Following the tabulation of the results as verified by the Scrutineers, the following results of the polls were presented to shareholders:

Resolutions	**Total No. of Valid Votes Cast**	**For**		**Against**	
		No. of Shares	**%(1)**	**No. of Shares**	**%(1)**
Ordinary Businesses					
Resolution 1 Adoption of Audited Financial Statements for the financial year ended 31 January 2025 together with the Directors' Statement and Auditors' Report of the Company.	55,860,607	55,860,607	100%	0	0%
Resolution 2 Payment of Directors' fees to Independent Directors of up to S$150,000 for the financial year ending 31 January 2026.	55,860,607	55,860,607	100%	0	0%
Resolution 3 Re-election of Mr. Tan Keng Keat (Chen Qingjie) as a Director pursuant to Regulations 90 and 91 of the Company's Constitution.	55,860,607	55,850,607	99.98%	10,000	0.02%

Resolution 4 Re-election of Mr. Xue Congyan as a Director pursuant to Regulations 90 and 91 of the Company's Constitution.	55,860,607	55,850,607	99.98%	10,000	0.02%
Resolution 5 Re-appointment of Messrs Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	55,860,607	55,850,607	99.98%	10,000	0.02%
Special Business					
Resolution 6 Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967.	55,860,607	55,860,607	100%	0	0%

Note:

(1) Rounded to two (2) decimal places.

Based on the results of the poll, the Chairman declared all the resolutions carried.

14. CONCLUSION

There being no other business to transact, the Chairman of Meeting declared the Meeting closed at 9.50 a.m. The Chairman of Meeting informed the Meeting that the Company would be announcing the detailed poll results of the AGM via the SGXNET. He also thanked the shareholders for attending the Meeting and wished everyone good health and safety.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

TAN KENG KEAT
CHAIRMAN OF THE MEETING