QUANTUM HEALTHCARE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 202218645W)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 20 NOVEMBER 2026

The Board of Directors (the "**Board**") of Quantum Healthcare Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that in accordance with Rule 704 (15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), at the extraordinary general meeting ("**EGM**") of the Company held at 133 New Bridge Road, Chinatown Point, #21-06, Singapore 059413 on 20 November 2026 at 10:30 a.m., all resolutions set out in the Notice of EGM dated 5 November 2026 were duly passed by way of poll.

(a) Breakdown of all valid votes cast at the EGM

The poll results on each of the ordinary resolutions put to vote at the EGM are as follows: -

No.	Ordinary Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of Shares	As a percentage of the total number of votes for and against the resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the resolution (%)
Ordinary Business						
1.	To approve the proposed disposal of the entire issued and paid-up share capital of QT Vascular Ltd., a wholly-owned subsidiary of the Company, to EP Systems Sdn. Bhd. as a major transaction	5,005,223,968	5,005,223,968	100.00%	0	0.00%
2.	To approve the proposed adoption of the Quantum PSP 2026	2,639,519,715	2,639,499,715	100.00%	20,000	0.00%
3.	To approve the proposed participation by Dr Gian Siong Lin Jimmy, a	2,739,919,915	2,739,741,915	99.99%	178,000	0.01%

	Controlling Shareholder, in the Quantum PSP 2026					

(b) Details of all parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Pursuant to Rule 858 of the Catalist Rules, Dr. Gian Siong Lin Jimmy, and his associate (as defined in the Catalist Rules), who have an aggregate interest in 2,285,022,653 Shares in the Company, were required to abstain from voting on Ordinary Resolutions 2 and 3 at the EGM.

(c) Name of appointed scrutineer

Moore Stephens LLP was appointed as independent scrutineer for the EGM.

By Order of the Board
QUANTUM HEALTHCARE LIMITED

Gian Siong Lin Jimmy
Executive Chairman and Chief Executive Officer
20 November 2026

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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 Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.