

HEALTHBANK HOLDINGS LIMITED
Registration Number 201334844E
(Incorporated in the Republic of Singapore)
(the "Company")

MINUTES OF ANNUAL GENERAL MEETING OF HEALTHBANK HOLDINGS LIMITED held at 181 Orchard Road, #10-01, Singapore 238896 on Tuesday, 28 April 2026 at 2:30 p.m.

PRESENT

Directors :

Mr Ng Fook Ai Victor (Chairman)	) Shareholding as per Attendance List
Mr Peng Fei	) via teleconferencing
Mr Peng Weile	) via teleconferencing
Ms Lo Fui Chu	) via teleconferencing
Mr Gan Fong Jek	) via teleconferencing

Shareholders: As per Attendance List

In Attendance: As per Attendance List

1. QUORUM

There being a quorum present, Mr Ng Fook Ai Victor, Chairman of the Board of Directors of the Company, called the annual general meeting (the "**AGM**" or "**Meeting**") of the Company to order at 2:30 p.m.

2. INTRODUCTION

Chairman extended a warm welcome to all those joined the Meeting. He proceeded to introduce the Directors and the Company Secretary present at the Meeting.

3. NOTICE

The notice dated 13 April 2026 convening the Meeting was taken as read.

4. QUERIES RECEIVED

The Chairman noted that no questions had been received by the Company by 5:00 p.m. on 20 April 2026, being the cut-off time for shareholders of the Company ("**Shareholders**") to submit their questions ahead of the AGM.

The Chairman invited Shareholders and proxies to raise any questions their questions relating to the resolutions to be tabled at the AGM. No questions were received.

5. APPOINTMENT OF CHAIRMAN AS PROXY

The shareholders were informed that Mr Ng Fook Ai Victor, in his capacity as Chairman of the Meeting, had been appointed as proxy by certain shareholders who had directed him to vote on their behalf. As such, he would be voting in accordance with the directions of the shareholders concerned.

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6. CONDUCT OF THE VOTING

Shareholders were informed that the motions tabled at the Meeting would be voted by way of a poll. Chairman had demanded a poll pursuant to Regulation 79 of the Constitution of the Company. In.Corp Corporate Services Pte. Ltd. and Aventus Corporate Services Pte. Ltd. were appointed as Polling Agent and Scrutineer, respectively for the Meeting.

The poll procedures were explained by the representative from Aventus Corporate Services Pte Ltd.

The Chairman proceeded with the businesses of the Meeting.

ORDINARY BUSINESS:

7. ADOPTION OF THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS – ORDINARY RESOLUTION 1

The following Resolution 1 was duly proposed:

“That the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2025 together with the Independent Auditor's Report thereon be received and adopted.”

Resolution 1 was duly proposed and seconded by a proxy.

Chairman then put the motion to vote and shareholders were invited to vote on Resolution 1.

8. RE-ELECTION OF MR. NG FOOK AI VICTOR – ORDINARY RESOLUTION 2

The Chairman informed the shareholders that as the proposed Resolution 2 was related to his re-election as a Director, he requested the Company Secretary to read the resolution for the motion on his behalf.

The following Resolution 2 was duly proposed:

“That Mr. Ng Fook Ai Victor be re-elected as a Director of the Company.”

Resolution 2 was duly proposed and seconded by a proxy.

Shareholders were invited to vote on Resolution 2.

The Company Secretary handover the Meeting to the Chairman to resume the conduct of the Meeting.

9. CESSATION OF MR. GAN FONG JEK

The Meeting was informed that Item 3 in the Notice of AGM was to note the retirement of Mr. Gan Fong Jek as Director of the Company following the conclusion of today's AGM.

Chairman thanked Mr. Gan Fong Jek for his service and wish him the best in his future endeavours.

It was resolved that the retirement of Mr. Gan Fong Jek as Director of the Company following the conclusion of the Company's AGM be hereby noted.

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10. APPOINTMENT OF AUDITORS – ORDINARY RESOLUTION 3

The Meeting was informed that Resolution 3 in the Notice of AGM was to appoint Baker Tilly TFW LLP as the auditors of the Company in place of the retiring auditors, CLA Global TS Public Accounting Corporation, who would not be seeking re-appointment for the next financial year end.

The following Resolution 3 was duly proposed by the Chairman:

“That Baker Tilly TFW LLP be and is hereby appointed as the auditors of the Company in place of the retiring auditors, CLA Global TS Public Accounting Corporation, to hold office until the conclusion of the next annual general meeting and to authorise the Directors of the Company to fix their remuneration.”

Resolution 3 was duly proposed and seconded by a proxy.

Chairman then put the motion to vote and shareholders were invited to vote on Resolution 3.

11. ANY OTHER ORDINARY BUSINESS

As there was no notice of any other ordinary business received by the Company Secretary, the Meeting proceeded to deal with the special business of the Meeting.

SPECIAL BUSINESS:

12. AUTHORITY TO ALLOT AND ISSUE SHARES – ORDINARY RESOLUTION 4

The Meeting was informed that Resolution 4 was to deal with the authority to be given to the Directors of the Company to allot and issue new shares pursuant to the relevant provisions of the Companies Act and Rule 806 of the Catalist Rules.

Chairman explained that the full text of the resolution was set out under item 6 in the Notice of the Meeting.

The following Resolution 4 was duly proposed by the Chairman:

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

- (a) (i) allot and issue shares in the capital of 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 may in their absolute discretion deem fit; and

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- (b) (notwithstanding that the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors 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 100% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares and Instruments to be issued other than on a pro rata basis to shareholders of the Company shall not exceed 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (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 percentage of the total issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) 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 the exercise of share options or vesting of share awards, provided that the share options or share awards (as the case may be) were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and
 - (c) any subsequent bonus issue, consolidation or subdivision of Shares.

Adjustments for (a) and (b) above are only to be made in respect of new Shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution;

- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act and the Constitution of the Company for the time being; and
- (4) unless revoked or varied by the Company in a general meeting, such authority conferred by this Resolution shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier."

Resolution 4 was duly proposed and seconded by a proxy.

Chairman then put the motion to vote and shareholders were invited to vote on Resolution 4.

13. RESULTS OF THE POLL

Chairman directed the Shareholders to cast their votes for each Resolution proposed at the Meeting.

As all the votes had been counted by the Polling Agent and verified by the Scrutineer for all resolutions tabled at the Meeting, the voting results of the poll were as follows:

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Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2025 together with the Independent Auditor's Report thereon	88,801,500	88,801,500	100	0	0.00	Passed
Resolution 2 Re-election of Mr. Ng Fook Ai Victor, who is retiring pursuant to Regulation 107 of the Company's Constitution, as a Director	88,801,500	88,801,500	100	0	0.00	Passed
Resolution 3 Appointment of Baker Tilly TFW LLP in place of the retiring auditors, CLA Global TS Public Accounting Corporation, as the independent auditor of the Company and authorisation to the Directors to fix their remuneration	88,801,500	88,801,500	100	0	0.00	Passed

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Ordinary Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	
Resolution 4 General mandate to allot and issue new shares in the capital of the Company	88,801,500	88,801,500	100	0	0.00	Passed

Accordingly, based on the results of the poll, Chairman declared that all the Ordinary Resolutions 1 to 4 tabled at the Meeting were duly carried.

14. CONCLUSION

There being no further business to transact, Chairman concluded the business of the Meeting, thanked shareholders for their attendance and support, and declared the Meeting closed at 2:45 p.m.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

NG FOOK AI VICTOR
CHAIRMAN OF THE ANNUAL GENERAL MEETING

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by 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, #21-01 AIA Tower, Singapore 048542.