



Q & M DENTAL GROUP (SINGAPORE) LIMITED
(Company Registration Number 200800507R)
(Incorporated in the Republic of Singapore)

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Q & M Dental Group (Singapore) Limited (the “**Company**”) wishes to announce the following details on the transfer of treasury shares:

(a)	Date of the sale, transfer, cancellation and/or use of treasury shares	24 June 2024	
(b)	Purpose of such sale, transfer, cancellation and/or use of treasury shares	The transfer of treasury shares is pursuant to the proposed placement as announced by the Company on 3 June 2024	
(c)	Number of treasury shares sold, transferred, cancelled and/or used	520,000	
(d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use of treasury shares	Before	19,422,407
		After	18,902,407
(e)	Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding treasury shares) that is listed before and after such sale, transfer, cancellation and/or use ⁽¹⁾	Before	2.05%
		After	2.00%
(f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled	520,000 treasury shares pursuant to the proposed placement at S\$0.25 per share amounting to S\$130,000	

Note:

- (1) The issued share capital of the Company comprised of 946,442,940 ordinary shares (excluding treasury shares) before the transfer of treasury shares and the issued share capital of the Company comprised of 946,962,940 (excluding treasury shares) after the transfer of treasury shares.

By Order of the Board

Ng Sook Hwa
Chief Financial Officer
24 June 2024