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

MINUTES OF ANNUAL GENERAL MEETING

DATE	:	Friday, 31 December 2021
PLACE	:	Held via live webcast and audio only means
TIME	:	10.00 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. Yeo Choon Tat

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1. WELCOME ADDRESS

The chairman of the Meeting (the "**Chairman**"), Mr. Yeo Choon Tat ("**Mr. Yeo**"), welcomed the shareholders to the Company's annual general meeting (the "**AGM**" or "**Meeting**").

2. QUORUM

The Chairman informed the Meeting that the SGX-ST had issued regulations stating that attendance by electronic means was as good as physical attendance at a general meeting. Therefore, as there was a quorum present for the Meeting, the Chairman formally called the Meeting to order.

3. INTRODUCTION

3.1 The Chairman thanked shareholders for their participation and apologised for any inconvenience caused in holding the AGM virtually. The Chairman apologised on behalf of Ms. Liu Hui, who was absent at the Meeting due to a medical emergency in her family which required her to personally attend to some pressing matters.

3.2 Thereafter, the Chairman introduced the Director and the Company Secretary who was present, and informed the shareholders that representatives from the Independent Auditors, Share Registrar, Polling Agent and Scrutineers were also present.

4. NOTICE OF MEETING

4.1 The Chairman referred the Meeting to the notice of meeting dated 16 December 2021 (the "**Notice of Meeting**"), the Company's Annual Report for the financial year ended 31 January 2019, and the corrigendum announcement dated 21 December 2021, all of which had been published on SGXNET.

4.2 With the consent of the Meeting, the Notice of Meeting was taken as read.

5. POLLING PROCESS

5.1 The Chairman informed the Meeting that voting at the Meeting would be conducted by way of poll in accordance with the Mainboard Listing Rules of SGX-ST (the "**Listing Rules**") and in accordance with the various regulatory guidelines, there will be no physical voting

conducted for the Meeting. All votes were to be counted on the basis of the proxy forms submitted to the Company and/or its Share Registrar as at 10.00 a.m. on 29 December 2021. In this regard, In.Corp Corporate Services Pte. Ltd., the Polling Agent had counted the proxy votes received as at the cut-off date and time on 29 December 2021 at 10.00 a.m. and Agile 8 Advisory Pte. Ltd., the independent Scrutineer for the AGM, had verified the votes cast through the proxy forms.

5.2 Before proceeding with the agenda of the Meeting, the Chairman informed the Meeting that he will announce the results of the poll for each resolution during the course of the Meeting.

AS ORDINARY BUSINESS

6. RESOLUTION 1 – ADOPTION OF REPORTS AND ACCOUNTS

6.1 The Chairman informed the Meeting that Resolution 1 was to receive and adopt the Audited Financial Statements for the financial year ended 31 January 2019 ("**FY2019**") and the Directors' Statement and the Auditors' Report thereon. In this regard, as the Audited Financial Statements for FY2019, the Directors' Statement and the Auditors' Report had been in the hands of the shareholders for the prescribed period of not less than 14 days, it was proposed, with the shareholders' permission, that the documents be taken as read.

6.2 The Chairman informed the Meeting that the Resolution 1 on the Agenda was to put the following motion to the vote:

"To receive and, if approved, adopt the Audited Accounts for the financial year ended 31 January 2019 together with the Directors' Report and Auditors' Report thereon."

6.3 The Chairman informed shareholders that the results of the valid proxy votes, which had been verified by the Scrutineer, were as follows:

Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
25,524,750	25,524,750	100.00	0	0.00

6.4 Based on the results of the valid proxy votes, it was declared that Resolution 1 had been carried unanimously.

7. RESOLUTION 2 – APPROVAL OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2019

7.1 The Chairman informed the Meeting that Resolution 2 was to approve the payment of an aggregate sum of up to S$62,028 as directors' fees for the financial year ended 31 January 2019.

7.2 The Chairman informed the Meeting that the Resolution 2 on the Agenda was to put the following motion to the vote:

"To approve the payment of Directors' fees to Independent Directors of up to S$62,028 for the financial year ended 31 January 2019."

7.3 The Chairman informed shareholders that the results of the valid proxy votes, which had been verified by the Scrutineer, were as follows:

Total number of shares represented by votes for and against the	FOR		AGAINST	
	Number of	Percentage (%)	Number of Shares	Percentage (%)

relevant resolution	Shares			
25,524,750	0	0.00	25,524,750	100.00

7.4 Based on the results of the valid proxy votes, it was declared that Resolution 2 had not been carried.

8. RESOLUTION 3 – APPROVAL OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2020

8.1 The Chairman informed the Meeting that Resolution 3 was to approve the payment of an aggregate sum of up to S$82,581 as directors' fees for the financial year ended 31 January 2020.

8.2 The Chairman informed the Meeting that the Resolution 3 on the Agenda was to put the following motion to the vote:

"To approve the payment of Directors' fees to Independent Directors of up to S$82,581 for the financial year ended 31 January 2020."

8.3 The Chairman informed shareholders that the results of the valid proxy votes, which had been verified by the Scrutineer, were as follows:

Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
25,524,750	0	0.00	25,524,750	100.00

8.4 Based on the results of the valid proxy votes, it was declared that Resolution 3 had not been carried.

9. RESOLUTION 4 – APPROVAL OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2021

9.1 The Chairman informed the Meeting that Resolution 4 was to approve the payment of an aggregate sum of up to S$96,000 as directors' fees for the financial year ended 31 January 2021.

9.2 The Chairman informed the Meeting that the Resolution 4 on the Agenda was to put the following motion to the vote:

"To approve the payment of Directors' fees to Independent Directors of up to S$96,000 for the financial year ended 31 January 2021."

9.3 The Chairman informed shareholders that the results of the valid proxy votes, which had been verified by the Scrutineer, were as follows:

Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
25,524,750	0	0.00	25,524,750	100.00

9.4 Based on the results of the valid proxy votes, it was declared that Resolution 4 had not been carried.

10. RESOLUTION 5 – APPROVAL OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 JANUARY 2022

10.1 The Chairman informed the Meeting that Resolution 5 was to approve the payment of an aggregate sum of up to S$118,000 as directors' fees for the financial year ending 31 January 2022.

10.2 The Chairman informed the Meeting that the Resolution 5 on the Agenda was to put the following motion to the vote:

"To approve the payment of Directors' fees to Independent Directors of up to S$118,000 for the financial year ending 31 January 2022."

10.3 The Chairman informed shareholders that the results of the valid proxy votes, which had been verified by the Scrutineer, were as follows:

Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
25,524,750	30	0.00	25,524,720	100.00

10.4 Based on the results of the valid proxy votes, it was declared that Resolution 5 had not been carried.

11. RESOLUTION 6 – APPROVAL OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 JANUARY 2023

11.1 The Chairman informed the Meeting that Resolution 6 was to approve the payment of an aggregate sum of up to S$240,000 as directors' fees for the financial year ending 31 January 2023, to be paid quarterly in advance.

11.2 The Chairman informed the Meeting that the Resolution 6 on the Agenda was to put the following motion to the vote:

"To approve the payment of Directors' fees to Independent Directors of up to S$240,000 for the financial year ending 31 January 2023, to be paid quarterly in advance."

11.3 The Chairman informed shareholders that the results of the valid proxy votes, which had been verified by the Scrutineer, were as follows:

Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
25,524,750	25,008,150	97.98	516,600	2.02

11.4 Based on the results of the valid proxy votes, it was declared that Resolution 6 had been carried.

12. RESOLUTION 7 – RE-ELECTION OF MS. LIU HUI AS A DIRECTOR PURSUANT TO ARTICLES 90 AND 91 OF THE COMPANY'S CONSTITUTION

12.1 The Chairman informed the Meeting that Resolution 7 was to re-elect Ms. Liu Hui ("**Ms. Liu**"),

who is retiring as a director by rotation in accordance with Articles 90 and 91 of the Constitution and being eligible, offers herself for re-election. Upon re-election, Ms. Liu will remain an Executive Director of the Company.

12.2 The Chairman informed the Meeting that the Resolution 7 on the Agenda was to put the following motion to the vote:

"To re-elect Ms. Liu Hui who is retiring under Articles 90 and 91 of the Constitution, as Director of the Company."

12.3 The Chairman informed shareholders that the results of the valid proxy votes, which had been verified by the Scrutineer, were as follows:

Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
25,524,750	25,524,750	100.00	0	0.00

12.4 Based on the results of the valid proxy votes, it was declared that Resolution 7 had been carried unanimously.

13. RESOLUTION 8 – RE-ELECTION OF MR. YEO CHOON TAT AS A DIRECTOR PURSUANT TO ARTICLE 96 OF THE COMPANY'S CONSTITUTION

13.1 The Chairman informed the Meeting that as Resolution 8 concerns his re-election, the Company Secretary, will take over conduct of the Meeting for Resolution 8.

13.2 The Company Secretary informed the Meeting that Resolution 6 was re-elect Mr. Yeo, who was appointed as an addition to the Board and holds office until this AGM pursuant to Article 96 of the Constitution and being eligible, offers himself for re-election. Upon re-election, he will remain as a Non-Executive and Independent Director of the Company. Mr Yeo shall also remain the Chairman of the Audit Committee, the Nominating Committee and the Remuneration Committee.

13.3 The Company Secretary informed the Meeting that the Resolution 8 on the Agenda was to put the following motion to the vote:

"To re-elect Mr. Yeo Choon Tat who is retiring under Article 96 of the Constitution, as Director of the Company."

13.4 The Company Secretary informed shareholders that the results of the valid proxy votes, which had been verified by the Scrutineer, were as follows:

Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
25,524,750	25,524,750	100.00	0	0.00

13.5 Based on the results of the valid proxy votes, it was declared that Resolution 8 had been carried unanimously and the Company Secretary passed the conduct of the Meeting back to the Chairman.

14. RESOLUTION 9 – RE-APPOINTMENT OF MESSRS. CROWE HORWATH FIRST TRUST LLP AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

14.1 The Chairman informed the Meeting that Resolution 9 was to re-appoint Messrs Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.

14.2 The Chairman informed the Meeting that the Resolution 9 on the Agenda was to put the following motion to the vote:

"To re-appoint Messrs Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors to fix their remuneration."

14.3 The Chairman informed shareholders that the results of the valid proxy votes, which had been verified by the Scrutineer, were as follows:

Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
	Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
25,524,750	25,524,750	100.00	0	0.00

14.4 Based on the results of the valid proxy votes, it was declared that Resolution 9 had been carried unanimously.

15. ANY OTHER ORDINARY BUSINESS

The Chairman 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 therefore moved on with the Special Business to be transacted at the Meeting.

AS SPECIAL BUSINESS

16. RESOLUTION 10 – AUTHORITY TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY PURSUANT TO SECTION 161 OF THE COMPANIES ACT, CHAPTER 50 ("COMPANIES ACT") AND RULE 806(2) OF THE LISTING RULES

16.1 The Chairman informed the Meeting that Resolution 10 was to the authorise the Directors to issue shares pursuant to Section 161 of the Companies Act and Rule 806(2) of the Listing Rules, the details of which had been set out in the text of the resolution in item 11 of the Notice of Meeting.

16.2 The Chairman informed the Meeting that the Resolution 10 on the Agenda was to put the following motion to the vote:

"That pursuant to Section 161 of the Companies Act, Cap. 50 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 one hundred per centum (100%) 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.

16.3 The Chairman informed shareholders that the results of the valid proxy votes, which had been verified by the scrutineers, were as follows:

Total number of shares represented by votes for and against the relevant resolution	**FOR**		**AGAINST**	
	Number of Shares	**Percentage (%)**	**Number of Shares**	**Percentage (%)**
25,524,750	25,524,750	100.00	0	0.00

16.4 Based on the results of the valid proxy votes, it was declared that Resolution 10 had been carried unanimously.

17. QUESTIONS

The Chairman informed the Meeting that in the Company's announcement to shareholders released on 16 December 2021, the Company had informed shareholders that questions relating to any item of the agenda of the Notice of Meeting could be submitted during the pre-registration process for the AGM by 29 December 2021, 10:00 a.m., being at least 48 hours prior to the AGM.

The Chairman informed the Meeting that the Company did not receive any questions relating to the agenda of this meeting from shareholders.

18. CONCLUSION

There being no other business to transact, the Chairman declared the Meeting closed at 10.20 a.m. The Chairman thanked the shareholders for attending the Meeting and wished everyone good health and safety.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

YEO CHOON TAT
CHAIRMAN OF THE MEETING