

AOXIN Q & M DENTAL GROUP LIMITED
(Company Registration No.: 201110784M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Aoxin Q & M Dental Group Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all resolutions as set out in the notice of annual general meeting (“**AGM**”) dated 10 April 2026 were duly passed on a poll vote by the shareholders of the Company at the AGM held at Rose Room, Level 5, SAFRA Choa Chu Kang, 28 Choa Chu Kang Drive, Singapore 689964 on Monday, 27 April 2026 at 2.30 p.m..

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

Resolutions Number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
AS ORDINARY BUSINESS					
Ordinary Resolution 1 To receive and adopt the Statement by Directors and Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Independent Auditors’ Report thereon	766,525,496	766,525,496	100.00	-	0.00
Ordinary Resolution 2 To approve the payment of additional Directors’ fees of S\$73,750.00 for the financial year ended 31 December 2025	766,525,496	766,525,496	100.00	-	0.00
Ordinary Resolution 3 To approve the payment of Directors’ fees of S\$290,000.00 for the financial year ending 31 December 2026, to be paid quarterly in arrears (2025: S\$222,000.00)	766,525,496	766,525,496	100.00	-	0.00

Resolutions Number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
Ordinary Resolution 4 To re-elect Ms. Ng Sook Hwa who is retiring pursuant to Regulation 117 of the Company's Constitution	766,525,496	716,575,296	93.48	49,950,200	6.52
Ordinary Resolution 5 To re-elect Mr. Chong Eng Wee who is retiring pursuant to Regulation 122 of the Company's Constitution	766,525,496	716,575,296	93.48	49,950,200	6.52
Ordinary Resolution 6 To re-appoint Messrs RSM SG Assurance LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	766,525,496	766,525,496	100.00	-	0.00
AS SPECIAL BUSINESS					
Ordinary Resolution 7 To authorise Directors to allot and issue shares	766,505,496	716,555,296	93.48	49,950,200	6.52
Ordinary Resolution 8 To authorise Directors to issue shares under the Aoxin Q & M Employee Share Option Scheme	223,514,475	173,564,275	77.65	49,950,200	22.35
Ordinary Resolution 9 To authorise Directors to issue shares under the Aoxin Q & M Performance Share Plan	223,514,475	173,564,275	77.65	49,950,200	22.35

In relation to Ordinary Resolution 4

Ms. Ng Sook Hwa, who was re-elected as a Director of the Company, remains as a Non-Executive Non-Independent Director of the Board.

In relation to Ordinary Resolution 5

Mr. Chong Eng Wee, who was re-elected as a Director of the Company, remains as an Independent Director of the Board, a member of Audit Committee, Remuneration Committee and Nominating Committee. Mr. Chong Eng Wee will be considered independent pursuant to Rule 704(7) of the Catalist Rules.

Details of parties who are required to abstain from voting on any resolution(s)

There are no parties who were required to abstain from voting on any resolution(s) put to vote at the AGM.

Name of firm appointed as scrutineer

KLP LLP was appointed as the independent scrutineer for the AGM.

BY ORDER OF THE BOARD

Mr. Chua Ser Miang
Non-Executive and
Non-Independent Chairman

27 April 2026

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**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.