BEVERLY WILSHIRE LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200505118M)
(the "**Company**")

MINUTES OF THE ANNUAL GENERAL MEETING

PLACE	:	The Annual General Meeting ("**AGM**") was held at Connection 1, Level 3, Amara Hotel, 165 Tanjong Pagar Road, Singapore 088539
DATE	:	27 April 2026
TIME	:	2.30 P.M.
PRESENT	:	As per attendance lists
NOTICE OF MEETING	:	The Notice convening this meeting was taken as read.
CHAIRMAN	:	Mr Yap Siean Sin was elected to chair the meeting.

COMMENCEMENT OF MEETING

Mr Yap Siean Sin welcomed the shareholders to the Company's AGM.

The Chairman proceeded to introduce himself and the members of the board of directors of the Company (the "**Board**") to those present at the AGM.

The Chairman informed that he had been appointed as proxy by some shareholders who have directed him to vote for or against certain resolutions, and he had voted according to such members' instructions.

The Scrutineers proceeded to explain the procedure of the poll and completion of the voting papers.

The Chairman noted that the Company had requested shareholders to submit questions in advance of the AGM, and by 2.30 p.m. on 20 April 2026, no substantial and relevant questions had been received.

As a quorum was present, the Chairman declared the meeting open.

PROCEEDINGS OF MEETING

The Chairman informed that in line with the Listing Manual (Section B: Rules of Catalist) (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), which requires all resolutions at general meetings to be voted by way of a poll and to enhance transparency so as to accord due respect to the full voting rights of shareholders, all resolutions tabled at this meeting would be voted on by way of a poll.

For the conduct of the poll, it was noted that BoardRoom Corporate & Advisory Services Pte Ltd has been appointed as the Polling Agent and Anton Management Solutions Pte. Ltd. has been appointed as the Scrutineers.

The Chairman noted that the Notice of AGM, having been circulated to the shareholders by publication via SGXNet and the Company's website and having been in the shareholders' hands for the statutory period, was taken as read.

ORDINARY BUSINESS:

1. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE DIRECTORS' STATEMENT AND THE AUDITORS' REPORT

The meeting proceeded to receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Directors' Statement and the Auditors' Report.

Ordinary Resolution 1 was duly proposed and seconded by Shareholders.

The following resolution was put to vote and passed by way of a poll (the detailed results of which are appended hereto):

"That the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Directors' Statement and the Auditors' Report be and are hereby approved and adopted."

2. RE-APPOINTMENT OF DR MOHD NOOR BIN AWANG

It was noted that Dr Mohd Noor Bin Awang, an Independent Director of the Company, retiring under Regulation 96 of the Company's Constitution had indicated his consent to continue in office. Dr Mohd Noor Bin Awang upon re-election, will remain as a Chairman of the Risk Management Committee and a Member of the Audit Committee, Nominating Committee and Remuneration Committee.

Ordinary Resolution 2 was duly proposed and seconded by Shareholders.

The following resolution was put to the meeting for vote and passed by way of a poll (detailed results of which are appended hereto):

"That Dr Mohd Noor Bin Awang, an Independent Director of the Company, who retires pursuant to Regulation 96 of the Company's Constitution, be and is hereby re-elected as a Director of the Company."

3. RE-APPOINTMENT OF MR ONG KIM TECK

It was noted that Mr Ong Kim Teck, the Independent Director of the Company, retiring under Regulation 96 of the Company's Constitution had indicated his consent to continue in office. Mr Ong Kim Teck upon re-election, will remain as the Independent Director, Chairman of the Audit Committee and a Member of the Nominating Committee, Remuneration Committee and Risk Management Committee.

Ordinary Resolution 3 was duly proposed and seconded by Shareholders.

The following resolution was put to the meeting for vote and passed by way of a poll (detailed results of which are appended hereto):

"That Mr Ong Kim Teck, the Independent Director of the Company, who retires pursuant to Regulation 96 of the Company's Constitution, be and is hereby re-elected as a Director of the Company."

4. RE-APPOINTMENT OF DATO' NG TIAN SANG @ NG KEK CHUAN

It was noted that Dato' Ng Tian Sang @ Ng Kek Chuan, the Deputy Chairman and Chief Executive Officer ("**CEO**") of the Company, retiring under Regulation 90 of the Company's Constitution had indicated his consent to continue in office. Dato' Ng Tian Sang @ Ng Kek Chuan upon re-election, will remain as the Deputy Chairman and CEO, an Executive Director and a Member of the Risk Management Committee.

Ordinary Resolution 4 was duly proposed and seconded by Shareholders.

The following resolution was put to the meeting for vote and passed by way of a poll (detailed results of which are appended hereto):

"That Dato' Ng Tian Sang @ Ng Kek Chuan, the Deputy Chairman and CEO of the Company, who retires pursuant to Regulation 90 of the Company's Constitution, be and is hereby re-elected as a Director of the Company."

5. APPROVAL OF DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026

The Board of Directors had recommended the payment of a sum of S$102,000 as Directors' fees for the financial year ending 31 December 2026.

Ordinary Resolution 5 was duly proposed and seconded by Shareholders.

The following resolution was put to the meeting for vote and passed by way of a poll (detailed results of which are appended hereto):

"That Directors' fees of S$102,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears, be and is hereby approved."

6. APPOINTMENT OF AUDITORS

Ordinary Resolution 6 on the Agenda was to re-appoint UHY Lee Seng Chan & Co. as the Company's Auditors, to hold office until the conclusion of the next AGM and to authorise the Directors to fix the Auditors' remuneration.

Ordinary Resolution 6 was duly proposed and seconded by Shareholders.

The following resolution was put to the meeting for vote and passed by way of a poll (detailed results of which are appended hereto):

"That UHY Lee Seng Chan & Co. be re-appointed as Auditor of the Company, to hold office until the next Annual General Meeting at a fee to be determined by the Directors."

SPECIAL BUSINESS:

7. AUTHORITY TO ALLOT AND ISSUE NEW SHARES

Ordinary Resolution 7 on the Agenda was transacted as an Ordinary Resolution and it was to seek the shareholders' approval for the Directors to be granted the authority to issue new shares in the Company, the details of which are set out in the text of the Ordinary Resolution in item 8 of the Notice of AGM.

Ordinary Resolution 7 was duly proposed and seconded by Shareholders.

The following resolution was put to the meeting for vote and passed by way of a poll (detailed results of which are appended hereto):

"That pursuant to Section 161 of the Companies Act 1967 of Singapore (the "**Act**") and Rule 806 of the Catalist Rules, the directors of the Company (the "**Directors**") be and are hereby authorised to allot and issue:

(a) shares in the capital of the Company ("**Shares**"); or

(b) convertible securities; or

(c) additional securities issued pursuant to adjustment to (b) above; or

(d) shares arising from the conversion of securities in (b) and (c) above,

in the Company (whether by way of rights, bonus or otherwise) 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 provided that:

(i) the aggregate number of Shares and convertible securities that may be issued must not be more than 100% of the total number of issued Shares excluding treasury shares and subsidiary holdings, of which the aggregate number of Shares and convertible securities issued other than on a pro-rata basis to existing shareholders must not be more than 50% of the total number of issued Shares excluding treasury shares and subsidiary holdings. For the purpose of determining the aggregate number of Shares and convertible securities that may be issued under this resolution, the percentage of the total number of issued Shares excluding treasury shares and subsidiary holdings is based on the total number of issued Shares excluding treasury shares and subsidiary holdings at the time this resolution is passed, after adjusting for (aa) new Shares arising from the conversion or exercise of convertible securities; (bb) new Shares arising from exercising of share options or vesting of share awards 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 Catalist Rules; and (cc) any subsequent bonus issue, consolidation or subdivision of Shares;

(ii) 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) and the Constitution for the time being of the Company; and

(iii) 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 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 the earlier."

8. AUTHORITY TO ALLOT AND ISSUE NEW SHARES PURSUANT TO THE JCG SHARE PERFORMANCE PLAN

Ordinary Resolution 8 on the Agenda was transacted as an Ordinary Resolution and it was to seek the shareholders' approval for the Directors to be granted the authority to issue new shares pursuant to the JCG Share Performance Plan, the details of which are set out in the text of the Ordinary Resolution in item 9 of the Notice of AGM.

Ordinary Resolution 8 was duly proposed and seconded by Shareholders.

The following resolution was put to the meeting for vote and passed by way of a poll (detailed results of which are appended hereto):

"That the Directors of the Company be and are hereby authorised to grant awards ("**Awards**") in accordance with the provisions of the JCG Share Performance Plan ("**JCG SPP**") and to allot and issue from time to time such number of fully paid-up ordinary shares in the capital of the Company (the "**Shares**") as may be required to be allotted and issued pursuant to the vesting of Awards under the JCG SPP, provided that the aggregate number of Shares available under the JCG SPP, when added to all Shares, options or awards granted under any other share option scheme, share award scheme or share incentive scheme of the Company then in force, shall not exceed 15% of the total issued share capital (excluding treasury shares and subsidiary holdings) of the Company from time to time."

ANNEX A

QUESTION RAISED BY SHAREHOLDER AT THE COMPANY'S ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026 IN RELATION TO THE RESOLUTIONS AND THE RESPONSES MADE IN RELATION THERETO

NO.	QUESTIONS	RESPONSES
1.	Shareholder A enquired on the proportion of domestic and foreign contribution to the revenue. He also sought clarification on the proportion of contributions of the medical centre based in Kuala Lumpur and the medical centre based in Johor Bahru.	The Chief Executive Officer ("**CEO**") responded that generally Malaysian based customers contributed about 55% to 60% to the revenue. He noted that the foreign customers were mainly from Australia, New Zealand and surrounding countries and such customers contributed about 35% to 40% of the revenue. He further elaborated that for the medical centre based in Johor Bahru, about 40% to 45% of the customers were Singaporeans. The CEO explained that for Australian and New Zealand customers, they would visit the clinic in Kuala Lumpur due to ease of travel from the international airport and they would not travel to the medical centre in Johor Bahru. Similarly due to ease of travel considerations, Singaporeans would hardly go to the clinic based in Kuala Lumpur. He estimated that the contribution of the Johor Bahru clinic to the Group's total revenue to be approximately 15%.
2.	Shareholder A noted that the Company had two medical centres and 3 clinics and sought clarification on the location of these medical centres.	The CEO clarified that the Group operated two medical centres - one in Kuala Lumpur and the other in Johor Bahru. The other operations were clinics based in Kuala Lumpur and Ipoh.
3.	Shareholder A enquired when the unit at Nobel Healthcare Park would be acquired	The CEO clarified that the Group had already acquired an entire floor at Nobel Healthcare Park and the development was still under construction. It was anticipated that the development would be completing by the end of 2026 and it was anticipated that the Group would be able to move into the new premises by early 2027.

RESULTS OF THE RESOLUTIONS

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Ordinary Resolution 1 Adoption of Directors' Statement, Auditors Report and Audited Financial Statements for the financial year ended 31 December 2025	503,412,143	503,412,143	100.00	0	0.00
Ordinary Resolution 2 Re-election of Dr Mohd Noor Bin Awang as a Director of the Company	503,296,143	503,296,143	100.00	0	0.00

Ordinary Resolution 3 Re-election of Mr Ong Kim Teck as a Director of the Company	503,412,143	503,412,143	100.00	0	0.00
Ordinary Resolution 4 Re-election of Dato' Ng Tian Sang @ Ng Kek Chuan as a Director of the Company	503,412,143	503,412,143	100.00	0	0.00
Ordinary Resolution 5 Approval of Directors' Fees for the financial year ending 31 December 2026	503,401,143	503,401,143	100.00	0	0.00
Ordinary Resolution 6 Re-appointment of UHY Lee Seng Chan & Co. as auditors of the Company	503,412,143	503,412,143	100.00	0	0.00
Special Business					
Ordinary Resolution 7 Authority to allot and issue shares	503,412,143	503,412,143	100.00	0	0.00
Ordinary Resolution 8 Authority to allot and issue shares pursuant to the JCG Share Performance Plan	503,412,143	503,412,143	100.00	0	0.00

Notes:

1. Dr Mohd Noor Bin Awang, who was re-elected as Director of the Company, shall remain as the Chairman of the Risk Management Committee and a member of the Audit Committee, Nominating Committee and Remuneration Committee. Dr Mohd Noor Bin Awang is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

2. Mr Ong Kim Teck, who was re-elected as Director of the Company, shall remain as the Chairman of the Audit Committee and a member of the Nominating Committee, Remuneration Committee and Risk Management Committee. Mr Ong Kim Teck is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

There is no shareholder that is required under the Catalist Rules or applicable laws to abstain from voting on the resolutions put to vote at the AGM.

Anton Management Solutions Pte. Ltd. was appointed scrutineer for all polls conducted at the AGM.

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Mr Yap Siean Sin
Chairman of the meeting