BY HAND AND EMAIL ONLY

AOXIN Q & M DENTAL GROUP LIMITED
9 Raffles Place
#26-01, Republic Plaza
Singapore 048619

Attention: Board of Directors / Company Secretary

17 February 2025

Dear Sirs

REQUISITION NOTICE TO CONVENE AN EXTRAORDINARY GENERAL MEETING OF AOXIN Q & M DENTAL GROUP LIMITED (THE "COMPANY") PURSUANT TO SECTION 176 OF THE COMPANIES ACT 1967 OF SINGAPORE (THE "ACT")

1. We, the undersigned, being a shareholder of the Company holding not less than ten percent (10%) of the total number of paid-up shares of the Company as at the date of this letter ("**Letter**"), hereby exercise our rights under Section 176 of the Act and give **NOTICE** to the Company to convene an extraordinary general meeting of the Company ("**EGM**"), to be held as soon as practicable, but in any case not later than 2 months after the receipt by the Company of this requisition.

2. The object of the EGM to consider and if deemed fit, pass with or without any modifications, the following ordinary resolution ("**Proposed Resolution**"):

   "***Ordinary Resolution 1***

   *That Dr. Ong Siew Hwa ("**Dr. Ong**") be and is hereby removed as an Executive Director of the Company with immediate effect from the date of the EGM, and that the Company be authorised to take all necessary steps to remove her from any and all appointments (whether as director, corporate representative or otherwise) with the Company, its subsidiaries, its related and/or associated companies."*

3. We have proposed the above resolution in the interest of the Company and all shareholders and stakeholders for the following reasons:

   (a) **There is no longer any requirement for Dr. Ong to manage the business of Acumen Diagnostics Pte. Ltd.** ("**Acumen**") **and Acumen Research Laboratories Pte. Ltd.** ("**Acumen Research**").

   We understand from the Company's announcements dated 16 September 2024 and 28 October 2024, that Acumen's clinical laboratory licence has expired, Acumen's business and operations related to the laboratory licence has been suspended, the Joint Testing and Vaccination Centre located in Sengkang has been closed, and Acumen is without any contribution from its sole revenue and income stream thereafter. We also note from the Company's announcement dated 16 December 2024, that Dr. Ong has ceased to be a director of Acumen and Acumen Research (a wholly-owned subsidiary of Acumen). In light of the foregoing, it is suggested that there is no longer any requirement for Dr. Ong to manage the business of Acumen and Acumen

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Research, and no commercial benefit to the Company for Dr. Ong to remain as a director of the Company.

(b) **Dr. Ong has not resigned from her position as a director of the Company despite being obliged to do so under the terms of the service agreement entered into between the Company and Dr. Ong ("Aoxin Service Agreement").**

We understand from the Company's announcement dated 28 October 2024 that pursuant to the terms of the Aoxin Service Agreement, Dr. Ong is under an obligation to resign from her position as a director of the Company if the service agreement between Acumen and Dr. Ong ("**Acumen Service Agreement**") is terminated for any reason. As announced by the Company on 28 October 2024 and 16 December 2024, the Acumen Service Agreement has been terminated and Dr. Ong has ceased to be a director of Acumen. It is noted that as at the date of this letter, Dr. Ong has not resigned from her position as a director of the Company.

4. In accordance with Section 152(2) of the Act, please also immediately send a copy of this notice to the director referred to in the resolution above and inform her that she shall be entitled to be heard on the resolution relating to her at the EGM. Kindly inform us whether Dr. Ong will be making representations in writing pursuant to Section 152(3) of the Act, and if so, provide us with a copy of the representations. We reserve our right to respond to any representations that may be made by Dr. Ong.

5. For the avoidance of doubt, this notice also constitutes **SPECIAL NOTICE** pursuant to Section 152(2) read with Section 185 of the Act in respect of the Proposed Resolution.

6. Please immediately proceed to convene the EGM as soon as practicable. Please also include this Letter in any circular which may be issued by the Company to members of the Company in relation to the EGM requisitioned by us.

7. If the EGM is not convened prior to the upcoming annual general meeting of the Company ("**AGM**"), this Letter shall also serve as a **SPECIAL NOTICE** to the Company and we, the undersigned being a member of the Company holding, as at the date hereof, not less than 5% of the total number of paid-up shares carrying voting rights at general meetings of the Company, hereby **REQUISITION** the directors of the Company to circulate the above resolution (with the necessary amendments to amend any reference from "EGM" to "AGM") to be voted on at the AGM pursuant to an exercise of my rights as member of the Company pursuant to Section 183 of the Act. If the Proposed Resolution will be voted on at the AGM pursuant to Section 183 of the Act, please also circulate this Letter to all members of the Company entitled to have notice of any general meeting sent to them in accordance with Section 183(1)(b) of the Act. Accordingly, pursuant to Section 183(4)(b) of the Act, we are prepared to bear the reasonable expenses to be incurred by the Company in connection with the costs of complying with the Requisition.

8. Please acknowledge receipt of this requisition letter and confirm the date, time and venue of the proposed EGM at your earliest convenience.

9. All our rights are expressly reserved.

10. Thank you for your prompt attention to this matter.

[Signing page to follow.]

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Yours faithfully

For and on behalf of
Q & M DENTAL GROUP (SINGAPORE) LIMITED

Director

Name: Ng Chin Siau
No. of ordinary shares held in the Company: 167,670,838

Cc: PrimePartners Corporate Finance Pte. Ltd. (Company's Sponsor)