QUANTUM HEALTHCARE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 202218645W)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2025

Unless otherwise defined, capitalised terms herein shall have the same meanings ascribed to them in the circular to Shareholders dated 12 December 2025 (the "Circular").

The Board of Directors (the "**Board**") of Quantum Healthcare Limited (the "**Company**") refers to the Circular issued by the Company in relation to the Ordinary Resolutions. The Board would like to announce that at the Extraordinary General Meeting of the Company held at 10.00 a.m. on 29 December 2025 at 745 Lorong 5 Toa Payoh, #01-00, the Lifeline Building, Singapore 319455 (the "**EGM**"), the Ordinary Resolutions as set out in the Notice of EGM dated 12 December 2025 were put to a vote by poll and duly passed by Shareholders.

(a) Breakdown of all valid votes cast at the EGM

The poll results on the Ordinary Resolutions put to vote at the EGM are as follows:-

Ordinary Resolution 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 the total number of votes for and against the resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the resolution (%)
Ordinary Resolution 1 To approve the proposed allotment and issuance of 1,595,912,182 PW Debt Conversion Shares to be issued to PW Dental Group Pte. Ltd. pursuant to the Proposed PW Debt Conversion	2,739,890,614	2,739,890,614	100.00	0	0.00
Ordinary Resolution 2 To approve the Proposed Directors' Fees Capitalisation to Current Relevant Directors of an aggregate amount of S$134,266.40 in Outstanding Directors' fees amount by allotting and issuing 122,060,363 Directors' Fees Capitalisation	3,409,590,485	3,409,590,485	100.00	0	0.00

Shares to the Current Relevant Directors at a Capitalization Issue Price of S$0.0011 per Share					

(b) Details of parties who are required to abstain from voting on any Ordinary Resolutions

Pursuant to Rule 812(2) of the Catalist Rules, Dr. Gian Siong Lin Jimmy, holding a total number of 689,110,471 shares in the Company, and his associates (as defined in the Catalist Rules) were required to abstain from voting on Ordinary Resolution 1 at the EGM.

Pursuant to Rule 812(2) of the Catalist Rules, each of the Current Relevant Directors and their associates (as defined in the Catalist Rules) were required to abstain from voting on Ordinary Resolution 2 at the EGM.

(c) Name of appointed scrutineer

Moore Stephens LLP was appointed as scrutineer for the EGM.

BY ORDER OF THE BOARD

Thomas Tan Gim Chua
Chief Executive Officer and Executive Director
29 December 2025

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