

Q & M DENTAL GROUP (SINGAPORE) LIMITED

(Company Registration Number 200800507R) (Incorporated in the Republic of Singapore)

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Q & M Dental Group (Singapore) Limited (the "**Company**") wishes to announce the following details on the transfer of treasury shares:

(a)	Date of the sale, transfer, cancellation and/or use of treasury shares	04 September 2024	
(b)	Purpose of such sale, transfer, cancellation and/or use of treasury shares	Vesting and release of shares pursuant to the Q & M Performance Share Plan 2018	
(c)	Number of treasury shares sold, transferred, cancelled and/or used	1,962,880	
(d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use of treasury shares	Before	18,902,407
		After	16,939,527
(e)	Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding treasury shares) that is listed before such sale, transfer, cancellation and/or use ⁽¹⁾	2.00%	
(f)	Percentage of the number of treasury shares against the total number of issued ordinary shares (excluding treasury shares) that is listed after such sale, transfer, cancellation and/or use ⁽²⁾	1.79%	
(g)	Value of the treasury shares if they are used for a sale or transfer, or cancelled $^{\!\!\!(3)}$	1,962,880 treasury shares at S\$0.28 per share amounting to S\$549,606	

Note:

- (1) The percentage is calculated based on the issued share capital of the Company comprising of 946,962,940 ordinary shares (excluding treasury shares) before the transfer of treasury shares.
- (2) The percentage is calculated based on the issued share capital of the Company comprising of 948,925,820 (excluding treasury shares) after the transfer of treasury shares.
- (3) Based on the closing price of the shares on 4 September 2024.

By Order of the Board

Ng Sook Hwa Chief Financial Officer 4 September 2024