SINGAPORE INSTITUTE OF ADVANCED MEDICINE HOLDINGS LTD.
(Company Registration No. 201134046D)
(Incorporated in the Republic of Singapore)

MINUTES OF THE ANNUAL GENERAL MEETING OF SINGAPORE INSTITUTE OF ADVANCED MEDICINE HOLDINGS LTD. (THE "COMPANY", AND TOGETHER WITH ITS SUBSIDIARIES, THE "GROUP") HELD AT 1 BIOPOLIS DRIVE, AMNIOS, SINGAPORE 138622, LEVEL 2, AUDITORIUM ON TUESDAY, 28 OCTOBER 2025 AT 11.00 A.M. (THE "AGM" OR "MEETING")

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1. CHAIRMAN

Mr Khoo Tiam Hock Vernon ("**Mr Vernon Khoo**"), the Chairman and Independent Director of the Company (the "**Chairman**"), took the chair of the AGM. On behalf of the Board of Directors (the "**Board**"), the Chairman extended a welcome to shareholders of the Company (each a "**Shareholder**" and collectively, the "**Shareholders**") for their attendance at the AGM.

The Chairman introduced the other members of the Board who attended the AGM, as follows:

Dr Djeng Shih Kien	-	Executive Director and Chief Executive Officer
Mr Yeo Seng Lye Paul	-	Executive Director and Chief Operating Officer
Ms Vivienne Cheng Chi Fan	-	Non-Executive and Non-Independent Director
Mr Gurdip Singh S/O Boor Singh	-	Independent Director
Ms Sumei Shum	-	Independent Director

Dato' Lee Kok Chuan, a Non-Executive and Non-Independent Director of the Company, sent his apologies for being unable to attend the AGM.

2. QUORUM

Having ascertained that a quorum was present, the Chairman called the Meeting to order at 11.00 a.m.

3. NOTICE OF MEETING

The Notice of AGM dated 13 October 2025 (the "**Notice**"), having been despatched to Shareholders and made available on SGXNet and the Company's website, was taken as read.

4. QUESTIONS FROM SHAREHOLDERS

The Chairman informed that the Company had not received any written questions from Shareholders prior to the Meeting in relation to the Company's annual report for the financial year ended 30 June 2025 and the resolutions set out in the Notice. The Chairman invited Shareholders present at the Meeting to ask questions during the Question and Answer session. No questions were raised by Shareholders during the Meeting.

5. POLL VOTING

The Chairman informed Shareholders that in accordance with Rule 730A(2) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") (the "**Catalist Rules**"), all motions tabled at the AGM would be voted on by way of a poll pursuant to Regulation 73(1) of the Company's Constitution. All the proposed resolutions would require a simple majority of votes for them to be carried.

The Chairman further informed that he had been appointed as proxy by certain Shareholders to vote on their behalf in his capacity as the Chairman of the Meeting and would vote in accordance with such Shareholders' instructions. The Chairman directed that the poll on each resolution be conducted after all the resolutions had been formally proposed and seconded.

6. ORDINARY RESOLUTION 1: ADOPTION OF THE DIRECTORS' STATEMENT AND THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND THE GROUP FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025, TOGETHER WITH THE INDEPENDENT AUDITOR'S REPORT THEREON

The Chairman presented Ordinary Resolution 1 on the Notice, which was to receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 30 June 2025, together with the Independent Auditor's Report thereon.

The Chairman put the following motion to the Meeting:

"That the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 30 June 2025, together with the Independent Auditor's Report thereon be received and adopted."

The motion was duly proposed and seconded by a Shareholder, respectively.

7. ORDINARY RESOLUTION 2: APPROVAL OF PAYMENT OF DIRECTORS' FEES OF S$200,000 FOR THE FINANCIAL YEAR ENDING 30 JUNE 2026

*(As Ordinary Resolution 2 on the Notice related to the payment of Directors' fees to both Independent Directors and Non-Executive and Non-Independent Directors, Mr Vernon Khoo (Chairman) recused himself from the proceedings of the Meeting and requested Mr Yeo Seng Lye Paul ("**Mr Paul Yeo**"), an Executive Director and the Chief Operating Officer of the Company, to assist in conducting the proceedings of the Meeting for Ordinary Resolution 2.)*

Ordinary Resolution 2 on the Notice was to seek Shareholders' approval for the payment of Directors' fees for the financial year ending 30 June 2026, to be paid half-yearly in arrears. The Board recommended the payment of Directors' fees of S$200,000 for the financial year ending 30 June 2026.

Mr Paul Yeo put the following motion to the Meeting:

"That the payment of Directors' fees of S$200,000 for the financial year ending 30 June 2026, be approved."

The motion was duly proposed and seconded by a Shareholder, respectively.

8. ORDINARY RESOLUTION 3: RE-ELECTION OF DR DJENG SHIH KIEN AS DIRECTOR

Ordinary Resolution 3 on the Notice was to seek Shareholders' approval for the re-election of Dr Djeng Shih Kien, who was retiring by rotation pursuant to Regulation 119 of the Company's Constitution, as a Director of the Company. Dr Djeng Shih Kien had indicated his consent to continue in office.

The Chairman put the following motion to the Meeting:

"That Dr Djeng Shih Kien be re-elected as a Director of the Company."

The motion was duly proposed and seconded by a Shareholder, respectively.

9. ORDINARY RESOLUTION 4: RE-ELECTION OF MR KHOO TIAM HOCK VERNON AS DIRECTOR

(As Ordinary Resolution 4 on the Notice related to the re-election of Mr Vernon Khoo, who was retiring by rotation pursuant to Regulation 119 of the Company's Constitution, as a Director of the Company, Mr Vernon Khoo (Chairman) recused himself from the proceedings of the Meeting and requested Mr Paul Yeo, to assist in conducting the proceedings of the Meeting for Ordinary Resolution 4.)

Ordinary Resolution 4 on the Notice was to seek Shareholders' approval for the re-election of Mr Vernon Khoo, who was retiring by rotation pursuant to Regulation 119 of the Company's Constitution, as a Director of the Company. Mr Vernon Khoo had indicated his consent to continue in office.

Mr Paul Yeo put the following motion to the Meeting:

"That Mr Khoo Tiam Hock Vernon be re-elected as a Director of the Company."

The motion was duly proposed and seconded by a Shareholder, respectively.

10. ORDINARY RESOLUTION 5: RE-ELECTION OF MS SUMEI SHUM AS DIRECTOR

Ordinary Resolution 5 on the Notice was to seek Shareholders' approval for the re-election of Ms Sumei Shum, who was retiring by rotation pursuant to Regulation 119 of the Company's Constitution, as a Director of the Company. Ms Sumei Shum had indicated her consent to continue in office.

The Chairman put the following motion to the Meeting:

"That Ms Sumei Shum be re-elected as a Director of the Company."

The motion was duly proposed and seconded by a Shareholder, respectively.

11. ORDINARY RESOLUTION 6: RE-APPOINTMENT OF MESSRS FOO KON TAN LLP AS AUDITORS

Ordinary Resolution 6 on the Notice was to seek Shareholders' approval for the re-appointment of Messrs Foo Kon Tan LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration.

The Chairman put the following motion to the Meeting:

"That Messrs Foo Kon Tan LLP be re-appointed as the Auditors of the Company, to hold office until the conclusion of the next annual general meeting of the Company, and the Directors of the Company be authorised to fix their remuneration."

The motion was duly proposed and seconded by a Shareholder, respectively.

12. ORDINARY RESOLUTION 7: AUTHORITY TO ALLOT AND ISSUE SHARES AND CONVERTIBLE SECURITIES

Ordinary Resolution 7 on the Notice and was to seek Shareholders' approval to authorise and empower the Directors to allot and issue new shares and convertible securities of the Company pursuant to Section 161 of the Companies Act 1967 of Singapore and the Catalist Rules. The proposed Ordinary Resolution 7 as set out in the Notice was taken as read.

The Chairman put the following motion to the Meeting:

"That pursuant to Section 161 of the Companies Act 1967 of Singapore ("**Companies Act**") and Rule 806 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") ("**Catalist Rules**"), the Directors be authorised and empowered to:

(a) (i) allot and issue shares in the capital of the Company ("**Shares**") whether by way of rights, bonus or otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may at their absolute discretion deem fit; and

(b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,

provided that:

(1) the aggregate number of Shares (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) to be issued pursuant to this Resolution does not exceed 100% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) to be issued other than on a *pro rata* basis to shareholders of the Company does not exceed 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (2) below);

(2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (1) above, the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed, after adjusting for:

(a) new Shares arising from the conversion or exercise of convertible securities;

(b) new Shares arising from exercising share options or vesting of share awards, provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and

(c) any subsequent bonus issue, consolidation or subdivision of Shares.

Adjustments in accordance with sub-paragraphs (2)(a) and (2)(b) above are only to be made in respect of new Shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution;

(3) 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), the Companies Act and the Constitution for the time being of the Company; and

(4) (unless revoked or varied by the Company at a general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law and the Catalist Rules to be held, whichever is earlier; or in the case of shares to be issued in pursuance of the Instruments, made or granted pursuant to this resolution, until the issuance of such shares in accordance with the terms of the Instruments."

The motion was duly proposed and seconded by a Shareholder, respectively.

13. ORDINARY RESOLUTION 8: AUTHORITY TO GRANT AWARDS AND TO ALLOT AND ISSUE SHARES UNDER THE SINGAPORE INSTITUTE OF ADVANCED MEDICINE HOLDINGS PERFORMANCE SHARE PLAN

Ordinary Resolution 8 was the last resolution on the Notice and was to seek Shareholders' approval to authorise and empower the Directors to grant awards and to allot and issue new shares under the Singapore Institute of Advanced Medicine Holdings Performance Share Plan. The proposed Ordinary Resolution 8 as set out in the Notice was taken as read.

The Chairman put the following motion to the Meeting:

"That pursuant to Section 161 of the Companies Act 1967 of Singapore, the Directors be authorised to grant awards in accordance with the provisions of the Singapore Institute of Advanced Medicine Holdings Performance Share Plan ("**SIAMH PSP**") and to allot and issue from time to time such number of fully paid-up Shares as may be required to be allotted and issued pursuant to the awards granted under the SIAMH PSP, provided always that the aggregate number of Shares to be allotted and issued pursuant to the SIAMH PSP when added to the number of Shares issued and issuable in respect of all awards granted under the SIAMH PSP, shall not exceed 15% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) from time to time."

The motion was duly proposed and seconded by a Shareholder, respectively.

14. POLL RESULTS

The Company had appointed Boardroom Corporate & Advisory Services Pte. Ltd. as Polling Agent and CNP Business Advisory Pte. Ltd. as Scrutineer for the poll. The Chairman invited the Scrutineer to brief the Shareholders on the poll voting process.

As all the motions on the resolutions to be considered at the Meeting had been duly proposed and seconded, the Shareholders proceeded to vote on the resolutions by poll pursuant to Regulation 73(1) of the Company's Constitution. Shareholders then handed the completed poll voting papers to the Polling Agent.

After a short break for the votes to be counted, the Chairman announced the poll results as follows:

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 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 (%)
Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 30 June 2025 together with the Independent Auditors' Report thereon.	789,449,280	789,449,280	100	0	0

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 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 (%)
Resolution 2: To approve the payment of Directors' fees of S$200,000 for the financial year ending 30 June 2026, to be paid half-yearly in arrears.	789,449,280	789,429,280	100	20,000	0
Resolution 3: To re-elect Dr Djeng Shih Kien as a Director of the Company.	789,449,280	789,449,280	100	0	0
Resolution 4: To re-elect Mr Khoo Tiam Hock Vernon as a Director of the Company.	789,449,280	789,449,280	100	0	0
Resolution 5: To re-elect Ms Sumei Shum as a Director of the Company.	789,405,080	789,405,080	100	0	0
Resolution 6: To re-appoint Messrs Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors of the Company to fix its remuneration.	789,449,280	789,449,280	100	0	0
Resolution 7: To authorise the Directors to allot and issue shares and convertible securities.	789,449,280	789,449,280	100	0	0

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 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 (%)
Resolution 8: To authorise the Directors to allot and issue shares under Singapore Institute of Advanced Medicine Holdings Performance Share Plan.	789,449,280	789,449,280	100	0	0

Based on the poll results, the Chairman declared all the resolutions carried.

15. END OF MEETING

As no notice was received in respect of any other business that may be properly transacted at the Meeting, the Chairman declared the Meeting closed at 11.35 a.m. and thanked all present for attending the Meeting.

Signed as a correct record,

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Khoo Tiam Hock Vernon
Chairman of the Meeting

Singapore Institute of Advanced Medicine Holdings Ltd. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 16 February 2024. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has not been examined or approved by the SGX-ST. The SGX-ST 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. Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.