

**META HEALTH LIMITED**  
(Incorporated in Singapore)  
(Company Registration No: 198804700N)  
(the “**Company**”)

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

---

<b>DATE</b>	: Wednesday, 3 December 2025
<b>TIME</b>	: 3.00 p.m.
<b>CHAIRMAN</b>	: Mr Law Ren Kai Kenneth
<b>PRESENT</b>	: <u>Board of Directors</u> Mr Law Ren Kai Kenneth – Executive Chairman Mr Sim Mong Keang – Lead Independent Director Mr Kenny Rebeira – Independent Non-Executive Director
<b>IN ATTENDANCE</b>	: Shareholders, Management and other external professionals who attended the meeting in person, as set out in the attendance records maintained by the Company.

*Unless otherwise defined, all capitalised terms used in this minutes shall have the same meanings as ascribed to them in the Company’s circular to shareholders dated 11 November 2025.*

**1. INTRODUCTION & QUORUM**

Mr Law Ren Kai Kenneth, Executive Chairman of the Company (the “**Chairman**”), welcomed shareholders to the Company’s Extraordinary General Meeting (“**EGM**” or “**Meeting**”). As a quorum was present, the Chairman declared the meeting open.

**2. POLL VOTING & APPOINTMENT OF CHAIRMAN OF MEETING AS PROXY**

In compliance with Rule 730A of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), it was noted that all resolutions tabled at the Meeting shall be conducted by way of poll. B.A.C.S. Private Limited (“**BACS**”) and CACS Corporate Advisory Pte. Ltd. (“**CACS**”) had been appointed as Polling Agent and Independent Scrutineer, respectively.

The validity of the proxies submitted by shareholders had been duly reviewed and the votes of all such valid proxies had been duly counted and verified.

The Chairman informed shareholders that he had been appointed as proxy by some shareholders and would vote in accordance with their instructions.

**3. QUESTION & ANSWERS (“Q&A”) SESSION**

The Chairman informed the Meeting that no questions had been received from shareholders prior to the EGM.

Shareholders present at the EGM were invited to raise any questions on the motions tabled at the EGM before dealing with the formalities of the poll voting.

Response to questions raised by shareholders are set out in the attached Appendix A.

**4. NOTICE OF EGM**

The Circular to Shareholders (the “**Circular**”) and the Notice of Extraordinary General Meeting dated 11 November 2025 (the “**Notice**”) was taken as read and the Chairman proceeded to deal with the business of the EGM.

**5. ORDINARY RESOLUTION 1  
– PROPOSED CHANGE OF AUDITORS FROM FOO KON TAN LLP TO CLA GLOBAL TS PUBLIC ACCOUNTING CORPORATION**

The motion to approve the appointment of CLA Global TS Public Accounting Corporation (“**CLA Global TS**”) as Auditors of the Company was duly proposed by the Chairman.

There was no question raised by shareholders in respect of the above motion.

**6. SPECIAL RESOLUTION 1  
– THE PROPOSED ADOPTION OF THE NEW CONSTITUTION**

The motion to approve the proposed adoption of the New Constitution in substitution for, and to the exclusion of, the Existing Constitution was duly proposed by the Chairman.

There was no question raised by shareholders in respect of the above motion.

**7. SPECIAL RESOLUTION 2  
– THE PROPOSED ALTERATION TO THE OBJECTS CLAUSE**

The motion to approve the alteration to the objects clause of the Existing Constitution was duly proposed by the Chairman.

Response to questions raised by shareholders are set out in the attached Appendix A.

**8. POLL VOTING & POLL COUNT**

The meeting proceeded with the formalities of the poll voting. The Chairman informed shareholders that the meeting would be adjourned for a short interval for the poll count to be conducted by BACS and verified by CACS.

*A short intermission was provided for the poll counting and verification process.*

## 9. POLL VOTING RESULTS

The following poll results, which were duly verified, were announced by the Chairman:

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 (%)
<b><u>Ordinary Resolution 1</u></b> Approval of the Proposed Change of Auditors from Foo Kon Tan LLP to CLA Global TS Public Accounting Corporation	432,861,173	432,861,173	100.00	0	0.00
<b><u>Special Resolution 1</u></b> Approval of the Proposed Adoption of the New Constitution	432,861,173	432,861,173	100.00	0	0.00
<b><u>Special Resolution 2</u></b> Approval of the Proposed Alteration to the Objects Clause	432,861,173	432,861,173	100.00	0	0.00

Based on the results of poll, the Chairman declared all Resolutions carried.

### ORDINARY RESOLUTION 1

IT WAS RESOLVED that:

- a) the resignation of Foo Kon Tan LLP (“**FKT**”) as the Auditors be and is hereby noted and CLA Global TS, having consented to act, be and is hereby appointed as Auditors in place of FKT, to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms as may be agreed between the Directors of the Company and CLA Global TS; and
- b) the Directors of the Company or any of them be and are hereby authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they and/or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to this Ordinary Resolution.

### SPECIAL RESOLUTION 1

IT WAS RESOLVED that:

- a) the Proposed Adoption of the New Constitution in the manner and to the extent set out in the Circular be and is hereby approved and the New Constitution as set out in the Appendix A of the Circular be adopted as the New Constitution in substitution for, and to the exclusion of, the Existing Constitution; and
- b) the Directors of the Company or any one of them be and are hereby authorised and empowered to approve and complete and do all such acts and things (including approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they and/or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to this Special Resolution 1.

**SPECIAL RESOLUTION 2**

IT WAS RESOLVED that:

- a) the objects of the Company in paragraph 3 of the memorandum of association of the Existing Constitution including the number of the clause to be deleted in its entirety and substituted therefore the following clause:
  - “(C) Subject to the provisions of the Act and any other written law and this Constitution, the Company has:
    - (a) full capacity to carry on or undertake any business or activity, do any act or enter into any transaction; and
    - (b) for these purposes, full rights, powers and privileges.”
- b) the Directors of the Company or any one of them be and are authorised and empowered to approve and complete and do all such acts and things (including approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they and/or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to this Special Resolution 2.

**10. CONCLUSION**

There being no other business to transact, the Chairman declared the EGM of the Company closed at 3.25 p.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD  
OF PROCEEDINGS HELD

LAW REN KAI KENNETH  
EXECUTIVE CHAIRMAN

**Appendix A**  
**Summary of Q&A Raised at the EGM**

- (1) A shareholder enquired about the estimated savings on audit fees resulting from the appointment of CLA Global TS as Auditors of the Company.

**Response:**

The Chairman stated that the change of Auditors was expected to result in savings of approximately 20% to 25%. He further noted that shareholders could refer to the Company's FY2024 Annual Report for details of the audit fees incurred during the year by the Company, to estimate the quantum of savings.

- (2) A shareholder sought clarification on the differences between "expressed", "deemed" and "implied" consents as stated in the Circular regarding the proposed amendments to the Company's Constitution to allow electronic communications with shareholders. He also asked whether shareholders could disagree with the proposed amendments relating to the use of electronic communications by listed companies.

**Response:**

Ms Ong Beng Hong ("**OBH**"), the Company's legal counsel, explained that by approving the constitutional amendments as proposed in the Circular, shareholders were deemed to have consented to the use of electronic communications. She noted notices of meetings would continue to be published in the newspapers and on the SGXNET. OBH further confirmed that shareholders could still request physical copies of Annual Report(s). It was noted that the adoption of electronic communications was intended to achieve cost savings and to support environmental sustainability.

- (3) A shareholder enquired on the difference between the terms "stock" and "share" as stated in the Circular.

**Response:**

OBH explained that "stock" is a term commonly used in the United States, whereas "share" is the term adopted in Singapore and under the Companies Act 1967. She clarified that both terms represent one's ownership in a company and were included in the Circular for comprehensiveness.

- (4) A shareholder requested clarification on whether all future meeting notices would be issued in physical form.

**Response:**

OBH confirmed that notices of meetings would continue to be issued in physical form. She added that Annual Report(s) would be provided electronically, unless shareholders specifically requested a physical copy from the Company.

- (5) A shareholder requested clarification on the rationale for amending the objects clause in respect of the New Constitution and the separate resolution on the deletion of the objects clause.

**Response:**

OBH explained that prior to amendments to the Companies Act 1967, companies operated under the Memorandum and Articles of Association, which included object clauses. These clauses were historically required to define the scope of a company's activities. Following legislative changes, the Memorandum and Articles of Association are now referred to as the Constitution. Under the current Companies Act 1967, companies are permitted to carry out any lawful business activities and are no longer restricted by object clauses, which are no longer mandatory. It was noted that a separate resolution was required to delete the object clauses and hence tabled accordingly.