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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

The Board of Directors (the "**Board**") of Quantum Healthcare Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that in accordance with Rule 704 (15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), at the Annual General Meeting ("**AGM**") of the Company held at 133 New Bridge Road, Chinatown Point, #21-06, Singapore 059413 on 30 April 2026 at 10:00 a.m., all resolutions set out in the Notice of AGM dated 15 April 2026 were duly passed by way of poll at the AGM.

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

The poll results on each of the ordinary resolutions put to vote at the AGM are as follows: -

No.	Ordinary Resolution 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 Business						
1.	To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2025 together with the Independent Auditor's Report thereon	2,376,987,698	2,376,987,698	100.00%	0	0.00%
2.	To re-elect Gian Siong Lin Jimmy as a Director of the Company pursuant to Article 114 of the Company's Constitution.	2,376,987,698	2,376,987,698	100.00%	0	0.00%
3.	To re-elect Ross Yu Limjoco as a	2,376,987,698	2,376,987,698	100.00%	0	0.00%

	Director of the Company pursuant to Article 114 of the Company's Constitution.					
4.	To re-elect Chong Eng Wee as a Director of the Company pursuant to Article 114 of the Company's Constitution.	2,376,667,698	2,376,667,698	100.00%	0	0.00%
5.	To approve the payment of Directors' fees of S$145,000 for the financial year ending 31 December 2026 to be paid quarterly in arrears (FY2025: S$145,000)	2,376,667,698	2,376,667,698	100.00%	0	0.00%
6.	To re-appoint Forvis Mazars LLP as the auditors of the Company and to authorise the Directors to fix their remuneration.	2,376,987,698	2,376,987,698	100.00%	0	0.00%
Special Business						
7.	To approve the authority to allot and issue shares pursuant to the Share Issue Mandate.	2,376,987,698	2,376,987,698	100.00%	0	0.00%
8.	To approve the proposed renewal of the Share Buy-Back Mandate.	2,376,987,698	2,376,987,698	100.00%	0	0.00%

(b) Details of all parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No shareholder of the Company was required to abstain from voting on the abovementioned resolutions at the AGM.

(c) Name of appointed scrutineer

Moore Stephens LLP was appointed as independent scrutineer for the AGM.

(d) Re-appointment of Directors

Gian Siong Lin Jimmy, having been re-elected as a Director of the Company, remains as a member of the Nominating Committee and will be redesignated as the Executive Chairman and Chief Executive Officer.

Ross Yu Limjoco, having been re-elected as a Director of the Company, remains as an Independent Non-Executive Director of the Company, Chairman of the Audit Committee, and a member of the Remuneration Committee and Nominating Committee. The Board considers Ross Yu Limjoco independent for purpose of Rule 704(7) of the Catalist Rules.

Chong Eng Wee, having been re-elected as a Director of the Company, remains as an Independent Non-Executive Director of the Company, Chairman of Nominating Committee, and a member of the Audit Committee and Remuneration Committee. The Board considers Chong Eng Wee independent for purpose of Rule 704(7) of the Catalist Rules.

Ng Fook Ai Victor, who was our Independent Director, Chairman of the Board, Chairman of the Remuneration Committee, Member of the Audit Committee and Nominating Committee, has retired and stepped down at the conclusion of the AGM.

By Order of the Board
QUANTUM HEALTHCARE LIMITED

Gian Siong Lin Jimmy
Executive Chairman and Chief Executive Officer
30 April 2026

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*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.