
NOTICE OF EXTRAORDINARY GENERAL MEETING

AOXIN Q & M DENTAL GROUP LIMITED

(Company Registration No. 201110784M)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms herein shall bear the same meaning as in the circular to shareholders dated 10 April 2026 issued by Aoxin Q & M Dental Group Limited (“Circular”).

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Aoxin Q & M Dental Group Limited (the “**Company**”) will be held at Rose Room, Level 5, SAFRA Choa Chu Kang, 28 Choa Chu Kang Drive, Singapore 689964, on 27 April 2026 (Monday) at 3.00 p.m. (Singapore time) (or as soon after the conclusion or adjournment of the annual general meeting of the Company to be held at 2.30 p.m. (Singapore time) on the same day and at the same place), for the purpose of considering and, if thought fit, passing with or without amendment, the ordinary resolution as set out below.

ORDINARY RESOLUTION 1: THE PROPOSED Q & M PLACEMENT

THAT:

- (a) pursuant to section 161 of the Companies Act and Rules 804, 805(1), and 812(2) of the Catalist Rules, approval be and is hereby given to the Directors to allot and issue 50,000,000 Placement Shares to Q & M at the Placement Price, on and subject to the terms of the Q & M Placement Agreement;
- (b) pursuant to Chapter 9 of the Catalist Rules, approval be and is hereby given for the allotment and issue of 50,000,000 Placement Shares to Q & M at the Placement Price as an interested person transaction under Chapter 9 of the Catalist Rules; and
- (c) the Directors and each of them be and are hereby authorised to complete, take such steps and to do all such acts and things as they may consider necessary, desirable or expedient to give effect to the transactions contemplated in this Ordinary Resolution or in the interests of the Company, including without limitation, to negotiate, sign, execute and deliver all documents (if required), and, to the extent that any of the foregoing have been done, that they be and are hereby approved, confirmed and ratified.

ORDINARY RESOLUTION 2: THE UPSIZED SAC PLACEMENT

THAT:

- (a) pursuant to section 161 of the Companies Act and Rule 805(1) of the Catalist Rules, approval be and is hereby given to the Directors to allot and issue up to 84,000,000 Placement Shares to the end-places at the Placement Price, on and subject to the terms of the Placement Agent Agreement (as amended by the SAC Addendum Agreement); and

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- (b) the Directors and each of them be and are hereby authorised to complete, take such steps and to do all such acts and things as they may consider necessary, desirable or expedient to give effect to the transactions contemplated in this Ordinary Resolution or in the interests of the Company, including without limitation, to negotiate, sign, execute and deliver all documents (if required), and, to the extent that any of the foregoing have been done, that they be and are hereby approved, confirmed and ratified.

ORDINARY RESOLUTION 3: THE PROPOSED AMENDMENTS TO THE RULES OF THE PSP

THAT:

- (a) the proposed amendments to the rules of the PSP as set out in Appendix A to the Circular be and are hereby approved and adopted;
- (b) any Director be and is hereby authorised to offer and grant awards in accordance with the provisions of the modified PSP rules and allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the modified PSP rules; and
- (c) the Directors and each of them be and are hereby authorised to complete, take such steps and to do all such acts and things as they may consider necessary, desirable or expedient to give effect to the transactions contemplated in this Ordinary Resolution or in the interests of the Company, including without limitation, to negotiate, sign, execute and deliver all documents (if required), and, to the extent that any of the foregoing have been done, that they be and are hereby approved, confirmed and ratified.

ORDINARY RESOLUTION 4: THE PROPOSED PARTICIPATION BY DR. NG CHIN SIAU IN THE PSP

THAT approval be and is hereby given for the participation of Dr. Ng Chin Siau (who is regarded as a Controlling Shareholder and a Non-Executive and Non-Independent Director) in the PSP.

ORDINARY RESOLUTION 5: THE PROPOSED GRANT OF THE NCS AWARD TO DR. NG CHIN SIAU UNDER THE PSP

THAT, subject to and contingent upon Ordinary Resolution 4 being passed:

- (a) the proposed grant of the NCS Award of up to 15,000,000 new Shares to Dr. Ng Chin Siau under the PSP be and is hereby approved;
- (b) the Directors of the Company be and are hereby authorised to allot and issue Shares, or transfer existing Shares procured by the Company, upon the release of the NCS Award; and
- (c) the Directors and each of them be and are hereby authorised to complete, take such steps and to do all such acts and things as they may consider necessary, desirable or expedient to give effect to the transactions contemplated in this Ordinary Resolution or in the interests of the Company, including without limitation, to negotiate, sign, execute and deliver all documents (if required), and, to the extent that any of the foregoing have been done, that they be and are hereby approved, confirmed and ratified.

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ORDINARY RESOLUTION 6: THE PROPOSED PARTICIPATION BY MS. NG SOOK HWA IN THE PSP

THAT, subject to and contingent on Ordinary Resolution 3 being passed, approval be and is hereby given for the participation of Ms. Ng Sook Hwa (who is regarded as an Associate of a Controlling Shareholder and a Non-Executive and Non-Independent Director) in the amended PSP.

ORDINARY RESOLUTION 7: THE PROPOSED GRANT OF THE NSH AWARD TO MS. NG SOOK HWA UNDER THE AMENDED PSP

THAT, subject to and contingent on Ordinary Resolutions 3 and 6 being passed:

- (a) the proposed grant of the NSH Award of up to 7,500,000 new Shares to Ms. Ng Sook Hwa under the PSP by the Company be and is hereby approved;
- (b) the Directors of the Company be and are hereby authorised to allot and issue Shares, or transfer existing Shares procured by the Company, upon the release of the NSH Award; and
- (c) the Directors and each of them be and are hereby authorised to complete, take such steps and to do all such acts and things as they may consider necessary, desirable or expedient to give effect to the transactions contemplated in this Ordinary Resolution or in the interests of the Company, including without limitation, to negotiate, sign, execute and deliver all documents (if required), and, to the extent that any of the foregoing have been done, that they be and are hereby approved, confirmed and ratified.

BY ORDER OF THE BOARD AOXIN Q & M DENTAL GROUP LIMITED

Mr. Chua Ser Miang
Non-Executive Chairman and Independent Director
10 April 2026

IMPORTANT NOTICE FOR SHAREHOLDERS:

1. The members of the Company (the “**Members**”) are invited to attend the EGM physically in person. There will be no option for Members to participate in the EGM by electronic means.
2. Printed copies of this Notice of EGM, Proxy Form and the Request Form (to request for printed copy of the Circular) have been despatched to Shareholders and are also available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s website at the URL <https://www.aoxinqm.com.sg>.
3. The Circular has been published and is available for download or online viewing by the Members on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s website at the URL <https://www.aoxinqm.com.sg>. Printed copies of the Circular will not be sent to the Members unless requested by the Members via the submission of the Request Form. Members who wish to receive a printed copy of the Circular are required to complete the Request Form and return it to the Company by 21 April 2026 by post to 2 Jurong East Street 21, #05-01 IMM Building, Singapore 609601; or if by email enclosing a clear scanned completed and signed Request Form, to qnm@aoxin.sg.

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4. A Member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend and vote at the EGM in his/her stead. Where such Member's form of proxy appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.

A Member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such Member. Where such Member's form of proxy appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

“**Relevant intermediary**” has the meaning ascribed to it in Section 181(6) of the Companies Act.

5. A proxy need not be a Member.
6. The instrument appointing a proxy or proxies must be under the hand of the appointor or by his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
7. Where an instrument appointing a proxy or proxies is signed and authorized on behalf of the appointor by an attorney, the letter of power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument, failing which the instrument may be treated as invalid.
8. The instrument appointing a proxy or proxies must be deposited at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, #26-01, Singapore 048619 not less than 72 hours before the time appointed for holding the EGM. If a shareholder submits a proxy form and subsequently attends the EGM in person and votes, the appointment of the proxy should be revoked.
9. A Depositor's name must appear on the Depository Register maintained by the Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.
10. A Member should insert the total number of shares held. If the Member has shares entered against his name in the Depository Register as defined under the Securities and Futures Act 2001 of Singapore, he should insert that number of shares. If the Member has shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If the Member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the Member of the Company.
11. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in this instrument appointing a proxy or proxies. In addition, in the case of the Members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such Members are not shown to have shares entered against their names in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.
12. A corporation which is a Member may authorize by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act.
13. A Member can appoint the Chairman of the EGM as his/her/its proxy but this is not mandatory.

If a Member wishes to appoint the Chairman of the EGM as proxy, such Member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the Chairman of the EGM as proxy. If no specific direction is given as to voting or abstentions from voting in respect of a resolution in the form of proxy, the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.

14. Members may raise questions at the EGM and/or submit questions related to the Ordinary Resolution to be tabled for approval at the EGM, in advance of the EGM. For Members who would like to submit questions in advance of the EGM, they may do so by Saturday, 18 April 2026, by email to qnm@aoxin.sg.

After the cut-off date for the submission of questions, any subsequent clarifications sought, or follow-up questions will be addressed at the EGM. Members will need to identify themselves when posing questions by email or by post by providing the following details:

- (a) the Member's full name as it appears on his/her/its CDP/SRS or scrip records;

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- (b) the Member's NRIC/Passport/UEN number; and
- (c) the manner in which the Member holds his/her/its Shares in the Company (e.g. via CDP/SRS or scrip).

The Company will endeavour to address all substantial and relevant questions submitted by Members prior to (via SGXNet by 3.00 p.m. on Wednesday, 22 April 2026) or during the EGM. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed. The Company will publish the responses made during the EGM to such questions together with the minutes of the EGM on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <https://www.aoxinqm.com.sg> within one (1) month after the date of the EGM.

PERSONAL DATA PRIVACY

Where a Member of the Company submits an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a Member of the Company (i) consents to the collection, use and disclosure of the Member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, "**Purposes**"), (ii) warrants that where the Member discloses the personal data of the Member's proxy(ies) and/or representative(s) to the Company (or its agents), the Member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Member's breach of warranty.

