

AOXIN Q & M DENTAL GROUP LIMITED

Company Registration No. 201110784M
(Incorporated in Singapore)

10 April 2026

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting (“**AGM**”), Notice of Extraordinary General Meeting (“**EGM**”) and Proxy Form for Aoxin Q & M Dental Group Limited’s upcoming AGM and EGM to be held on 27 April 2026 at 2.30 p.m. and 3.00 p.m. (or as soon after the conclusion or adjournment of the AGM) respectively.

In line with the Group’s sustainability strategy, we will be discontinuing the practice of mailing Aoxin Q & M Dental Group Limited’s annual reports and circulars to shareholders. Instead, Aoxin Q & M Dental Group Limited’s Annual Report 2025 (“**AR2025**”) for the financial year ended 31 December 2025 and the circular dated 10 April 2026 (“**Circular**”) will be available for download from Aoxin Q & M Dental Group Limited’s corporate and SGX-ST website from the date of this letter.

The AR2025 and the Circular may be accessed from SGXNET at <https://www.sgx.com/securities/company-announcements> or at the URL <http://www.aoxinqm.com.sg/>. You will need an internet browser and PDF reader to view these documents.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you wish to receive a printed copy of the AR2025 and/or the Circular, please complete the Request Form below and return it to Aoxin Q & M Dental Group Limited by post or email to qnm@aoxin.sg by 21 April 2026.

Yours faithfully
For and behalf of
Aoxin Q & M Dental Group Limited

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

REQUEST FORM

To : Aoxin Q & M Dental Group Limited

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

I/We wish to receive a printed copy of the Annual Report 2025.

I/We wish to receive a printed copy of the Circular.

The shares are held by me/us under through (please tick:)

CDP Securities Account

Supplementary Retirement Scheme

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____

Signature(s): _____ Date: _____

IMPORTANT:

- (1) We regret that incomplete or improperly completed forms will not be processed.
- (2) By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Affix
Postage
Stamp

AOXIN Q & M DENTAL GROUP LIMITED

2 Jurong East Street 21

#05-01

Singapore 609601