



ASIAN HEALTHCARE SPECIALISTS LIMITED
(Company Registration No. 201727543R)
(Incorporated in Singapore)

Minutes of the Annual General Meeting (hereinafter referred to as the “**AGM**” or the “**Meeting**”) of Asian Healthcare Specialists Limited (hereinafter referred to as the “**Company**”) held by way of electronic means on Friday, 28 January 2022 at 11.00 am.

PRESENT

Board of Directors

In Attendance:

Dr. Chin Pak Lin (<i>Chairman of the Meeting</i>)	Executive Director and Chief Executive Officer
Mr. Leow Chung Chong Yam Soon	Chairman and Independent Director

Via “live” audio-visual webcast:

Dr. Yue Wai Mun	Executive Director and Chief Medical Officer
Mr. Siek Wei Ting	Independent Director
Mr. Vikram Nair	Independent Director
Dr. Cheng Ching Li	Executive Director

Shareholders who attended via “live” audio-visual webcast

As set out in the attendance records maintained by the Company

Company Secretary (*attended via “live” audio-visual webcast*)

Ms. Ngiam May Ling

By Invitation (*attended via “live” audio-visual webcast*)

As set out in the attendance records maintained by the Company

ABSENT WITH APOLOGIES

Mr. Yeo Wee Kiong	Non- Executive and Non-Independent Director
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QUORUM AND INTRODUCTION

As a quorum was present, Dr. Chin Pak Lin called the AGM to order.

He welcomed the shareholders who had joined the virtual AGM by “live” audio-visual webcast and “live” audio-only stream.

Dr. Chin informed the shareholders that the Chairman of the Board, Mr. Leow Chung Chong Yam Soon, had invited him to conduct the proceedings of the AGM in his place.

SUBMISSION OF QUESTIONS

As set out in paragraph 5 of the notes to the Notice of AGM dated 13 January 2022, shareholders were allowed to submit questions via the pre-registration website, post or email to the Company’s share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. or during the AGM via an online chat box.

Dr. Chin shared the process of how the AGM would be conducted and shareholders were informed that, in accordance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual: Rules of Catalist and the guidance issued by Singapore Exchange Limited, the resolutions set out in the Notice of AGM dated 13 January 2022 and to be passed at the AGM would be voted by way of poll and would be undertaken in real time via electronic means. He further informed shareholders that Boardroom Corporate Advisory Services Pte. Ltd. was appointed as the polling agent and DrewCorp Services Pte Ltd as the scrutineer. In order to expedite the proceedings of the AGM, the “live” voting would remain open until all of the proposed resolutions to be tabled for approval at the AGM were properly moved.

QUESTIONS AND ANSWERS

It was reported that no questions were received from the shareholders prior to and during the AGM.

NOTICE OF MEETING

Dr. Chin took the Notice of AGM issued on 13 January 2022 as read.

ORDINARY BUSINESS:

Ordinary Resolution 1 – Adoption of Directors' Statement and Audited Financial Statements for the Financial Year Ended 30 September 2021

It was proposed that the Directors' Statement and Audited Financial Statements for the financial year ended 30 September 2021 be received and adopted and shareholders were asked to cast their votes by way of poll.

Ordinary Resolution 2 – Payment of final dividend

The Board had recommended the payment of a one-tier tax exempt final dividend of 0.28 Singapore cents per share for the financial year ended 30 September 2021.

It was proposed that the payment of a one-tier tax exempt final dividend of 0.28 Singapore cents per share for the financial year ended 30 September 2021 be received and adopted and shareholders were asked to cast their votes by way of poll.

Ordinary Resolution 3 – Re-election of Dr. Yue Wai Mun as a Director of the Company

Dr. Yue Wai Mun, who was retiring as a Director of the Company pursuant to Regulation 110 of the Constitution of the Company, had signified his consent to continue in office.

It was proposed that Dr. Yue be re-elected as a Director of the Company.

Dr. Yue would, upon re-election as a Director of the Company, remain as Executive Director and Chief Medical Officer of the Company, and would be considered non-independent.

Shareholders were asked to cast their votes by way of poll.

Ordinary Resolution 4 - Re-election of Mr. Siek Weiting, Ryan as a Director of the Company

Mr. Siek Weiting, Ryan, who was retiring as a Director of the Company pursuant to Regulation 110 of the Constitution of the Company, had signified his consent to continue in office.

It was proposed that Mr. Siek be re-elected as a Director of the Company.

Mr. Siek would, upon re-election as a Director of the Company, remain as Independent Director, Chairman of the Nominating Committee and members of the Audit and Risk Management and Remuneration Committees and would be considered independent.

Shareholders were asked to cast their votes by way of poll.

Ordinary Resolution 5 - Re-election of Mr. Vikram Nair as a Director of the Company

Mr. Vikram Nair, who was retiring as a Director of the Company pursuant to Regulation 110 of the Constitution of the Company, had signified his consent to continue in office.

It was proposed that Mr. Nair be re-elected as a Director of the Company.

Mr. Nair would, upon re-election as a Director of the Company, remain as Independent Director,

Chairman of the Remuneration Committee and members of the Audit and Risk Management and Nominating Committees and will be considered independent.

Shareholders were asked to cast their votes by way of poll.

Ordinary Resolution 6 – Approval of payment of \$150,000 as Directors’ fees for the financial year ending 30 September 2022, to be paid half-yearly in arrears

The Board had recommended the payment of Directors’ fees of \$150,000 for the financial year ending 30 September 2022, to be paid half-yearly in arrears.

It was proposed that the payment of Directors’ fees of \$150,000 for the financial year ending 30 September 2022, to be paid half-yearly in arrears be received and adopted and shareholders were asked to cast their votes by way of poll.

Ordinary Resolution 7 – Re-appointment of Auditors

It was proposed that Messrs KPMG LLP be re-appointed as the Auditors of the Company and that the Directors be authorised to fix their remuneration.

Shareholders were asked to cast their votes by way of poll.

Any other ordinary business

As no notice of any other ordinary business was received by the Secretary, Dr. Chin proceeded to deal with the special business of the AGM.

SPECIAL BUSINESS:

Ordinary Resolution 8 – Authority to issue shares

Dr. Chin proposed Ordinary Resolution 8 as set out in the Notice of AGM issued on 13 January 2022 and shareholders were asked to cast their votes by way of poll.

Ordinary Resolution 9 – Authority to issue Shares under the AHS Performance Share Plan

Dr. Chin proposed Ordinary Resolution 9 as set out in the Notice of AGM issued on 13 January 2022 and shareholders were asked to cast their votes by way of poll.

Dr Chin informed the Meeting that all the motions have been duly moved and the results of the poll were as follows:

	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST
Ordinary Resolution 1	328,885,120	99.94	195,300	0.06	324,080,420
Ordinary Resolution 2	328,885,120	99.94	195,300	0.06	324,080,420
Ordinary Resolution 3	328,885,120	99.94	195,300	0.06	324,080,420
Ordinary Resolution 4	328,885,120	99.94	195,300	0.06	324,080,420
Ordinary Resolution 5	328,885,120	99.94	195,300	0.06	324,080,420
Ordinary Resolution 6	328,885,120	99.94	195,300	0.06	324,080,420
Ordinary Resolution 7	310,127,877	99.94	195,300	0.06	310,323,177
Ordinary Resolution 8	310,127,877	99.94	195,300	0.06	310,323,177
Ordinary Resolution 9	24,796,888	99.22	195,300	0.78	24,992,188

Based on the results of the poll, Dr. Chin declared that Ordinary Resolutions 1 to 9 were carried.

CLOSE OF THE MEETING

There being no other business, Dr. Chin declared the AGM closed at 11.13 am and proceeded with the business of the Extraordinary General Meeting.

CERTIFIED AS A TRUE RECORD OF MINUTES

CHIN PAK LIN
CHAIRMAN OF THE MEETING