

ISEC HEALTHCARE LTD.
(Company Registration No. 201400185H)
(Incorporated in Singapore)
(the “Company”)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : RELC International Hotel, 30 Orange Grove Road, Singapore 258352

DATE : Monday, 21 April 2025

TIME : 10.40 a.m.

PRESENT : As set out in the attendance records maintained by the Company

CHAIRMAN : Mr Chong Weng Hoe

Unless otherwise defined, all capitalised terms shall bear the same meanings as ascribed to them in the Company’s circular dated 4 April 2025.

QUORUM AND INTRODUCTION

The Chairman called the Extraordinary General Meeting (“**EGM**” or “**Meeting**”) to order at 10.40 a.m. As a quorum was present, the Chairman declared the Meeting open.

NOTICE OF MEETING

The Chairman took the Notice of EGM issued on 4 April 2025 as read.

APPOINTING CHAIRMAN OF MEETING AS PROXY AND POLL VOTING

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

He informed the shareholders that in compliance with the listing rules of the Singapore Exchange Securities Trading Limited, the voting of all proposed resolutions will be by poll. He accordingly directed that polling be conducted using a wireless handheld device.

Agile 8 Advisory Pte. Ltd. and Boardroom Corporate & Advisory Services Pte. Ltd. were appointed as Scrutineer and Polling Agent respectively for the purpose of the poll.

SUBMISSION OF QUESTIONS

The Chairman informed the Meeting that there were no questions received from shareholders in advance of the Meeting.

The Chairman further informed the shareholders that they were allowed to raise questions after the resolution has been proposed.

Ordinary Resolution – The Proposed Adoption of the ISEC Healthcare Performance Share Plan 2025

The only resolution was to approve the Proposed Adoption of the ISEC Healthcare Performance Share Plan 2025.

Minutes of Extraordinary General Meeting held on 21 April 2025

The Chairman proposed the motion to pass the following resolution:

“THAT:

- (a) a new performance share plan to be known as the ISEC Healthcare Performance Share Plan 2025 (“**2025 PSP**”), the rules and details of which have been set out in the Circular, under which awards (“**Awards**”) of fully paid-up ordinary shares in the capital of the Company (“**Shares**”) will be granted, free of payment, to selected Participants, details of which are set out in the Circular, be and is hereby approved;
- (b) the Directors be and are hereby authorised and empowered:
- (i) to establish and administer the 2025 PSP;
- (ii) to modify and/or amend the 2025 PSP from time to time provided that such modification and/or amendment is effected in accordance with the rules of the 2025 PSP and to do all such acts and to enter into such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the 2025 PSP;
- (iii) to grant Awards in accordance with the provisions of the 2025 PSP (as may be modified from time to time) and to allot and issue from time to time such number of fully paid-up Shares as may be required to be allotted and issued pursuant to the vesting of Awards under the 2025 PSP, provided that the aggregate number of Shares to be allotted and issued pursuant to the 2025 PSP, when added to the number of Shares issued and/or issuable in respect of all options granted or awards granted under any other share-based incentive schemes adopted by the Company and for the time being in force, shall not exceed fifteen per cent. (15%) of the total issued Shares (excluding treasury shares) on the day preceding the date on which the Award shall be granted; and
- (iv) to complete and do all such acts and things, and to approve, modify, ratify and execute all such documents, acts and things as they and/or he may consider, desirable, necessary or expedient to give effect to the abovementioned resolution.”

The Meeting was opened to the floor for questions. As there were no questions raised, the Chairman put the resolution to vote by way of poll.

The poll results were tabulated as follows:

Ordinary Resolution	Votes Total	Votes For	%	Votes Against	%
	348,855,448	348,855,448	100.00	0	0.00

Based on the results of the poll, the Chairman declared the only Ordinary Resolution carried.

CLOSE OF THE MEETING

There being no other business to transact, the Chairman declared the Meeting closed at 10.45 a.m. and thanked everyone for their attendance.

Confirmed as True Record of Proceedings Held

Chong Weng Hoe
Chairman