CAMSING HEALTHCARE LIMITED
(Company Registration No.: 197903888Z)
(Incorporated in the Republic of Singapore)
(the "**Company**")

MINUTES OF ANNUAL GENERAL MEETING

DATE	:	Wednesday, 31 May 2023
PLACE	:	Held via live webcast and audio only means
TIME	:	9.30 a.m.
PRESENT	:	As set out in the attendance records maintained by the Company.
IN ATTENDANCE	:	As set out in the attendance records maintained by the Company.
CHAIRMAN OF THE MEETING	:	Mr. Yeo Choon Tat

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1. WELCOME ADDRESS

The Chairman of the Meeting (the "**Chairman**"), Mr. Yeo Choon Tat ("**Mr. Yeo**"), welcomed the Shareholders to the Company's Annual General Meeting (the "**AGM**" or "**Meeting**").

2. INTRODUCTION

2.1 The Chairman thanked Shareholders for their participation and apologised for any inconvenience caused in holding the AGM virtually.

2.2 Thereafter, the Chairman introduced the Directors and the Company Secretary who were present, and informed the Shareholders that representatives from the Independent Auditors, Share Registrar, Polling Agent and Scrutineers were also present.

3. QUORUM AND NOTICE

3.1 As there was a quorum present for the Meeting, the Chairman formally called the Meeting to order.

3.2 The Notice of Meeting was taken as read.

4. QUESTIONS FROM SHAREHOLDERS

4.1 The Chairman informed the Meeting that as at the cut-off date and time on 23 May 2023 at 11.59 p.m., the Company has not received any questions from the Shareholders relating to the agenda of this Meeting.

4.2 The Chairman also highlighted that Shareholders may submit questions "live" during the Meeting.

5. POLLING PROCESS

5.1 The Chairman informed the Meeting that voting at the Meeting would be conducted by way of poll in accordance with the Mainboard Listing Rules of the SGX-ST (the "**Listing Rules**") and the various regulatory guidelines. Voting would be carried out "live" by the Shareholders themselves or their duly appointed proxies. The Chairman highlighted that for Shareholders or their duly appointed proxies who have selected "Live Voting" option, instructions on the

voting process and procedure have been sent to them via email.

5.2 The Chairman informed the Meeting that In.Corp Corporate Services Pte. Ltd. has been appointed as the Polling Agent and Agile 8 Advisory Pte. Ltd. has been appointed to act as the independent Scrutineer for this Meeting.

5.3 Before proceeding with the agenda of the Meeting, the Chairman informed the Meeting that the results of the poll on all Resolutions will be tabulated by the Polling Agent and confirmed by the Scrutineer after all the Resolutions have been tabled. The Chairman reminded Shareholders that they may proceed with voting at any point in time, and will be given another two minutes to complete their voting after going through the Agenda.

AS ORDINARY BUSINESS

6. RESOLUTION 1 – TO RECEIVE AND, IF APPROVED, ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2023 TOGETHER WITH THE DIRECTORS' STATEMENT AND AUDITORS' REPORT THEREON

6.1 The Chairman informed the Meeting that Resolution 1 was to receive and, if approved, adopt the Audited Financial Statements for the financial year ended 31 January 2023 ("**FY2023**") and the Directors' Statement and the Auditors' Report thereon. In this regard, as the Audited Financial Statements for FY2023, the Directors' Statement and Auditors' Report had been in the hands of the Shareholders for the prescribed period of not less than 14 days, it was proposed, with the Shareholders' permission, that the documents be taken as read.

6.2 The Chairman informed the Meeting that Resolution 1 on the Agenda was to put the following motion to the vote:

"To receive and, if approved, adopt the Audited Financial Statements for the financial year ended 31 January 2023 together with the Directors' Statement and Auditors' Report thereon."

7. RESOLUTION 2 – TO APPROVE THE PAYMENT OF DIRECTORS' FEES TO INDEPENDENT DIRECTORS OF UP TO S$150,000 FOR THE FINANCIAL YEAR ENDING 31 JANUARY 2024

7.1 The Chairman informed the Meeting that Resolution 2 was to approve the payment of Directors' fees to Independent Directors of up to S$150,000 for the financial year ending 31 January 2024. Subject to the Shareholders' approval, the Board of Directors had recommended the payment of Directors' fees of up to S$150,000 to the Independent Directors for the financial year ending 31 January 2024.

7.2 The Chairman informed the Meeting that Resolution 2 on the Agenda was to put the following motion to the vote:

"To approve the payment of Directors' fees to Independent Directors of up to S$150,000 for the financial year ending 31 January 2024."

8. RESOLUTION 3 – TO RE-ELECT MR. YEO CHOON TAT WHO IS RETIRING UNDER REGULATION 90 AND 91 OF THE CONSTITUTION, AS DIRECTOR OF THE COMPANY

8.1 As Resolution 3 relates to the Chairman, the Chairman had passed the conduct of the Meeting for the said resolution to Mr. Tan Keng Keat, an Independent Non-Executive Director of the Company ("**Mr. Tan**").

8.2 Mr. Tan informed the Meeting that Resolution 3 was to re-elect Mr. Yeo Choon Tat as a Director pursuant to Regulation 90 and 91 of the Company's Constitution. Mr. Tan further informed the Meeting that Mr. Yeo retires as a Director by rotation and being eligible, had offered himself for re-election. Upon re-election, he would remain as Chairman of the Audit Committee and the Nominating Committee, and a member of the Remuneration Committee of the Company.

8.3 Mr. Tan informed the Meeting that Resolution 3 on the Agenda was to put the following motion to the vote:

"To re-elect Mr. Yeo Choon Tat, who is retiring under Regulation 90 and 91 of the Constitution, as Director of the Company."

8.4 Mr. Tan then returned the conduct of the Meeting to the Chairman.

9. RESOLUTION 4 – TO RE-APPOINT MESSRS CROWE HORWATH FIRST TRUST LLP AS AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

9.1 The Chairman informed the Meeting that Resolution 4 was to re-appoint Messrs Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.

9.2 The Chairman informed the Meeting that the Resolution 4 on the Agenda was to put the following motion to the vote:

"To re-appoint Messrs Crowe Horwath First Trust LLP as Auditors and to authorise the Directors to fix their remuneration."

10. ANY OTHER ORDINARY BUSINESS

The Chairman informed the Shareholders that no notice of any other business had been received by him, the Company or the Company Secretary's office. The Chairman therefore moved on with the Special Business to be transacted at the Meeting.

AS SPECIAL BUSINESS

11. RESOLUTION 5 – GENERAL MANDATE TO ALLOT AND ISSUE NEW SHARES IN THE CAPITAL OF THE COMPANY

11.1 The Chairman informed the Meeting that Resolution 5 was to authorise the Directors to issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and Rule 806(2) of the Listing Rules, the details of which had been set out in the text of the resolution in item 6 of the Notice of Meeting.

11.2 The Chairman informed the Meeting that Resolution 5 on the Agenda was to put the following motion to the vote:

"That pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Directors of the Company be authorised and empowered to:

(a) (i) issue shares in the Company ("**shares**") whether by way of rights, bonus or otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

(b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instruments made or granted by the Directors of the Company while this Resolution was in force,

provided that:

(1) the aggregate number of shares (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) to be issued pursuant to this Resolution shall not exceed fifty per centum (50%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro rata basis to Shareholders of the Company shall not exceed twenty per centum (20%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);

(2) (subject to such calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the total number of issued shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:

(a) new shares arising from the conversion or exercise of any convertible securities;

(b) new shares arising from exercising share options or vesting of share awards which are outstanding or subsisting at the time of the passing of this Resolution, provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Listing Manual of the SGX-ST; and

(c) any subsequent bonus issue, consolidation or subdivision of shares;

(3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution of the Company; and

(4) unless revoked or varied by the Company in a General Meeting, such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.

12. QUESTIONS

The Chairman informed the Meeting that no questions had been submitted “live” by the attending Shareholders.

13. CONDUCT OF POLL

13.1 As there were no questions raised by Shareholders, the Chairman invited Shareholders to cast their votes on all resolutions tabled at the Meeting. The Chairman reminded Shareholders that if they have not yet cast their votes, voting will close in two minutes.

13.2 The poll on the motion for the resolutions was duly conducted. The Chairman then closed the “live” voting session and informed Shareholders that there would be a short break while the Scrutineers verified the votes.

14. RESULTS OF THE POLL

14.1 After a short break, the Chairman announced that the proposed resolutions have all been duly voted on by Shareholders through submission of proxy forms and “live” voting, which

were counted by the Polling Agent and verified by the Scrutineers. The following results of the polls were presented to Shareholders:

Resolutions	Total No. of Valid Votes Cast	For		Against	
		No. of Shares	%(1)	No. of Shares	%(1)
Ordinary Businesses					
Resolution 1 Adoption of Audited Financial Statements for the financial year ended 31 January 2023 together with the Directors' Statement and the Auditors' Report of the Company.	25,009,120	25,009,120	100	0	0
Resolution 2 Payment of Directors' fees to Independent Directors of up to S$150,000 for the financial year ending 31 January 2024.	25,009,120	25,008,120	99.99	1,000	0.01
Resolution 3 Re-election of Mr. Yeo Choon Tat as a Director pursuant to Regulation 90 and 91 of the Company's Constitution.	25,009,120	25,009,120	100	0	0
Resolution 4 Re-appointment of Messrs Crowe Horwath First Trust LLP as Auditors of the Company and to authorise the Directors to fix their remuneration.	25,009,120	25,009,120	100	0	0
Resolutions	**Total No. of Valid Votes Cast**	**For**		**Against**	
		No. of Shares	**%(1)**	**No. of Shares**	**%(1)**
Special Business					
Resolution 5 Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967.	25,009,120	25,009,120	100	0	0

Note:

(1) Rounded to two (2) decimal places

14.2 Based on the results of the poll, the Chairman declared all the resolutions carried.

15. CONCLUSION

There being no other business to transact, the Chairman declared the Meeting closed at 9.45 a.m. The Chairman informed the Meeting that the Company would be announcing the detailed poll results of the AGM via the SGXNET. He also thanked the Shareholders for attending the Meeting and wished everyone good health and safety.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

YEO CHOON TAT
CHAIRMAN OF THE MEETING