

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
MONDAY, 9 OCTOBER 2023 AT 3:30 P.M.**

Annex A

A summary of the questions (“Q”) and answers (“A”) session collated by subject matter and paraphrased as appropriate in the context of the matters being discussed, is given below.

Q1	Please advise the location of FV Hospital.
A1	FV Hospital is located in District 7 of Ho Chi Minh City, Vietnam.
Q2	The Company’s public float has fallen below 10%. Will the Company continue to be listed on the Singapore Exchange? Additionally, the share price has dropped from 8 cents to 5.5 cents, what will the Company do to increase the share price?
A2	The Company will remain listed on the Singapore Exchange and has been granted an extension until 10 December 2023 to restore the public float to above 10%. The Company is exploring various options to restore the free float and is committed to ensure full compliance with the SGX listing rules. The share price can be affected by market forces and overall market sentiment. Our primary focus has always been on building sound business fundamentals and maintaining a solid track record of execution to deliver good performance and returns to our shareholders. We believe that, over the longer term, our share price will reflect our commitment to sound business fundamentals and consistent execution, driven by strong management and good corporate governance.
Q3	Is it necessary to have nine directors on the Board?
A3	The general corporate governance guidelines have recommended that for good governance and transparency practice, the Board should comprise at least six members but not more than eleven. We believe our board composition complies with the best practice guidelines.

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Annex B

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	% ⁽¹⁾	Number of shares	% ⁽¹⁾
<u>Ordinary Resolution 1</u> Adoption of the Directors' Statement and the Audited Consolidated Financial Statements of the Company for the year ended 30 June 2023 ("FY2023") together with the Auditor's Report thereon	23,837,568,228	23,836,558,228	100.00	1,010,000	0.00
<u>Ordinary Resolution 2</u> Approval of a one-tier tax exempt final dividend of 0.040 Singapore cents per share for the financial year ended 30 June 2023	23,837,398,228	23,836,378,018	100.00	1,020,210	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Lim Wee Kiat as Director retiring under Article 105(2) of the Company's Constitution	23,837,315,028	23,835,490,087	99.99	1,824,941	0.01
<u>Ordinary Resolution 4</u> Re-election of Mr Wilson Sam as Director retiring under Article 105(2) of the Company's Constitution	23,837,315,028	23,835,490,087	99.99	1,824,941	0.01

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	% ⁽¹⁾	Number of shares	% ⁽¹⁾
<u>Ordinary Resolution 5</u> Re-election of Dr Lam Lee G as Director retiring under Article 105(2) of the Company's Constitution	23,837,315,028	23,823,523,087	99.94	13,791,941	0.06
<u>Ordinary Resolution 6</u> Re-election of Dr Heng Jun Li Melvin as Director retiring under Article 106 of the Company's Constitution	23,837,315,028	23,835,711,028	99.99	1,604,000	0.01
<u>Ordinary Resolution 7</u> Approval of Directors' fee of up to S\$400,000 for the financial year ending 30 June 2024	23,837,404,828	23,835,695,828	99.99	1,709,000	0.01
<u>Ordinary Resolution 8</u> Re-appointment of Ernst & Young LLP as the auditors of the Company and to authorise the Directors to fix their remuneration	23,837,315,028	23,836,175,818	100.00	1,139,210	0.00
<u>Ordinary Resolution 9</u> General authority to issue Shares	23,837,345,028	23,823,706,487	99.94	13,638,541	0.06
<u>Ordinary Resolution 10</u> Authority to issue Shares under the Share Grant Plan 2015	23,826,845,028	23,813,324,487	99.94	13,520,541	0.06

⁽¹⁾ As a percentage of total number of votes for and against the resolution