

TALKMED GROUP LIMITED

(the “Company”)
(Company Registration No. 201324565Z)
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

MINUTES of the Extraordinary General Meeting of the Company (the “EGM” or the “Meeting”) held at Hotel Royal, 36 Newton Road, Singapore 307964, on 15 July 2025 at 4.00 p.m..¹

Present

Shareholders/Proxies

The full attendance list of shareholders and proxies is separately maintained by the Company Secretary.

Board of Directors

Dr Ang Peng Tiam	-	Chief Executive Officer and Executive Director
Mr Sitoh Yih Pin	-	Non-Executive Non-Independent Director
Prof Leong Ching Ching	-	Independent Director
Mr Lam Kok Shang	-	Independent Director
Mr Peter Sim Swee Yam	-	Independent Director
Dr Tan Khai Tong	-	Independent Director

Absent with apologies

Mr S. Chandra Das	-	Non-Executive Chairman
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Group Key Management Personnel

Mr Lee Boon Yong	-	Chief Financial Officer and Joint Company Secretary
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Independent Scrutineer

CACS Corporate Advisory Pte. Ltd.

In Attendance/ By Invitation

As set out in the attendance records maintained by the Company Secretary.

CHAIRMAN OF THE MEETING

Mr Lam Kok Shang, an Independent Director of the Company who was elected by the directors present as the chairman of the Meeting (the “Chairman”), called the Meeting to order at 4.00 p.m.. The Chairman extended a warm welcome to all members attending the Meeting.

QUORUM

A quorum was present and the Chairman declared the Meeting open.

NOTICE OF MEETING

The Notice convening the Meeting, having been in the hands of members for the requisite period, with the concurrence of the Meeting, was taken as read.

¹ All capitalised terms used herein, but not otherwise defined, shall have the meanings ascribed to them in the composite document (the “Composite Document”) dated 30 June 2025 issued by the Company in relation to the Scheme.

The Chairman informed the Meeting that voting on the proposed resolution at the Meeting would be conducted by way of poll. CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer (the “**Scrutineer**”) for the EGM, and B.A.C.S. Private Limited was appointed as the Polling Agent for the EGM.

ORDINARY RESOLUTION TO APPROVE THE MANAGEMENT ARRANGEMENTS

The Chairman informed that the only resolution to be passed at the Meeting was the Management Arrangements Resolution to approve the Management Arrangements, the details of which are set out in the Composite Document and the Notice of Extraordinary General Meeting dated 30 June 2025.

The following motion was duly proposed by the Chairman and seconded by Mr Lee Boon Yong:

“That the Management Arrangements be and is hereby approved.”

The Chairman invited questions from members on the Management Arrangements Resolution. There being no question from the members present, the members proceeded to vote on the resolution by poll.

Following the submission of the poll voting slips, the Chairman announced that the voting had closed and requested that the Meeting be adjourned to allow time for the counting of the votes by the Scrutineer. Accordingly, the Meeting was adjourned at 4.10 p.m..

RESULTS OF MEETING

The Meeting resumed at 4.18 p.m. for the results of the votes cast on the Management Arrangements Resolution and the polling results were handed over to the Chairman after being duly verified by the Scrutineer. The polling results which were projected on the screen for shareholders to view were as follows:

Total No. of Shares	For		Against	
	No. of Shares	%	No. of Shares	%
88,480,106	88,164,406	99.64%	315,700	0.36%

Accordingly, the Chairman declared that the Management Arrangements Resolution put to vote at the Meeting was duly passed and carried.

CLOSING OF MEETING

There being no other business, the Chairman thanked the shareholders present for attending the Meeting and declared the Meeting closed at 4.19 p.m..

Confirmed as True Record of Proceedings held

Lam Kok Shang
Chairman
15 July 2025