

## TALKMED GROUP LIMITED

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

### MINUTES OF SCHEME MEETING

**MINUTES** of the Scheme Meeting of the Company (the “**Scheme Meeting**” or the “**Meeting**”) held at Hotel Royal, 36 Newton Road, Singapore 307964, on 15 July 2025 at 4.19 p.m. (immediately following the conclusion of the Extraordinary General Meeting of the Company held at 4.00 p.m. on the same day and at the same venue).<sup>1</sup>

#### 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 Scheme Meeting to order at 4.19 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

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<sup>1</sup> 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 Notice convening the Scheme Meeting, having been in the hands of members for the requisite period, with the concurrence of the Meeting, was taken as read.

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 Scheme Meeting, and B.A.C.S. Private Limited was appointed as the Polling Agent for the Scheme Meeting.

## **SCHEME MEETING RESOLUTION TO APPROVE THE SCHEME**

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

The terms and details of the Scheme, including the advice of the Independent Financial Adviser to the Independent Directors in relation to the Scheme, and the recommendation of the Independent Directors in relation to the Scheme, are set out in the Composite Document dated 30 June 2025 and made available to all shareholders electronically.

The Scheme Consideration is S\$0.456 per share.

The Scheme will only come into effect if all the Scheme Conditions set out in Appendix F of the Composite Document have been satisfied or, as the case may be, waived in accordance with the Implementation Agreement.

The rationale for the Scheme includes the following:

- The Scheme is expected to generate benefits to patients and society as a whole.
- The Scheme represents an opportunity for Shareholders to realise their investment in the Shares at a premium.
- The Scheme represents an opportunity for Shareholders to exit their investment in a low trading liquidity environment, without incurring brokerage and other trading costs.

The following motion was duly proposed by the Chairman and seconded by Dr Ang Peng Tiam:

“That the Resolution to approve the Scheme as set out in the Notice convening this Scheme Meeting be and is hereby approved.”

The Chairman invited questions from members on the Scheme Meeting Resolution. There being no question from the members present, the members proceeded to vote on the Scheme Meeting 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 4.29 p.m..

## **RESULTS OF MEETING**

The Meeting resumed at 4.40 p.m. for the results of the votes cast on the Scheme Meeting 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 Shareholders / Shares	For		Against	
		No. of Shareholders / Shares	%	No. of Shareholders / Shares	%
Shareholders present and voting (either in person or by proxy)	110	98	89.09%	12	10.91%
Shares represented by votes (either in person or by proxy)	1,184,953,306	1,184,025,406	99.92%	927,900	0.08%

Accordingly, the Chairman declared that the Scheme Meeting 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 4.41 p.m..

Confirmed as True Record of Proceedings held

**Lam Kok Shang**  
Chairman  
15 July 2025