

CORDLIFE GROUP LIMITED
(Company Registration No. 200102883E)
(Incorporated in Singapore)
(the “**Company**”)

Minutes of the Annual General Meeting of the Company (the “**AGM**” or the “**Meeting**”) held at Dunearn Ballroom III, Raffles Town Club, 1 Plymouth Avenue, Singapore 297753 on (with simultaneous videoconference call) on Monday, 27 April 2026 at 9:30 a.m.

PRESENT

Directors

Mr. Wu Gang	- Non-Independent Non-Executive Chairman
Ms. Chen Xiaoling	- Group Executive Director, Group Chief Executive Officer (“ CEO ”) and Singapore CEO
Mr. Yiu Ming Yiu*	- Non-Independent Non-Executive Director
Mr. Sim Sze Kuan	- Independent Director
Mr. Gao Xiang*	- Independent Director
Dr. Wang Xiaorui*	- Independent Director
Dr. Xu, Tianhong*	- Independent Director
Ms. Yuen Wai*	- Independent Director

Key Management

Ms. Elsa Wu	- Group Chief Financial Officer
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In Attendance

Ms. Goh Xun Er	- Company Secretary
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**participated by way of electronic means.*

The full attendance list of shareholders and invitees who attended the AGM in person was maintained by the Company.

INTRODUCTION AND QUORUM

Mr. Wu Gang (the “**Chairman**”) welcomed all present at the AGM of the Company and proceeded to introduce the members of the Board, key management and the Company Secretary in attendance.

As the requisite quorum was present, the Chairman declared the Meeting duly convened at 9:30 a.m. and called the Meeting to order.

NOTICE OF MEETING

The Notice convening the Meeting, having been circulated on 9 April 2026, within the prescribed period, with the permission of the Meeting, was taken as read.

MANAGEMENT’S PRESENTATION

The Chairman invited Management to present an overview of the Company’s business developments and financial performance for the financial year ended 31 December 2025.

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Management delivered a presentation covering the Company's operational and financial highlights, key developments, and strategic direction moving forward. The details of the presentation were set out in the accompanying slide deck made available to shareholders.

VOTING BY WAY OF POLL

The Chairman briefed the shareholders that all resolutions tabled at the Meeting shall be voted by way of a poll in accordance with the Mainboard Rule 730A. The shareholders were informed that live voting would be conducted electronically via their own personal mobile devices.

The Meeting was informed that Vote Tech Pte. Ltd. was appointed as the polling agent and Excellence Singapore Corporate Services Pte. Ltd. was appointed as the independent scrutineer to verify the results of the poll for the Meeting.

To assist shareholders in understanding the voting process, a video clip explaining the electronic voting procedures was played.

The Chairman further shared that some shareholders had appointed him, in his capacity as the Chairman of the Meeting, as their proxy to vote on their behalf and he would cast all votes in accordance with their instructions.

SUBMISSION OF QUESTIONS PRIOR TO THE AGM

The Chairman informed the Meeting that as per the Notice of AGM dated 10 April 2026, the shareholders may submit questions related to the resolutions by email to investor.relations@cordlife.com or by post to 1 Yishun Industrial Street 1, A'posh Bizhub, #06-01/09, Singapore 768160. Questions must be submitted no later than forty-eight (48) hours before the closing date and time for the lodgment of the proxy forms, so that any relevant and substantial questions could be addressed prior to the AGM proceedings.

QUESTIONS FROM SHAREHOLDERS PRIOR TO THE AGM

Before proceeding with the agenda to be transacted at the Meeting, the Chairman informed that the Company had received several questions from shareholders in respect of the resolutions to be tabled at the AGM. Accordingly, the Company had published its responses to substantial and relevant questions on SGXNet and on the Company's corporate website on 23 April 2026.

QUESTIONS FROM SHAREHOLDERS DURING THE AGM

Shareholders were invited to raise questions relating to the resolutions on the agenda. There being no questions from the shareholders, the Meeting proceeded.

ORDINARY BUSINESSES:

1. ORDINARY RESOLUTION 1 - AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE DIRECTORS' STATEMENT AND AUDITOR'S REPORT THEREON

The Chairman informed the Meeting that the first item on the Agenda was to receive and consider the Audited Financial Statements for the financial year ended 31 December 2025, together with the Directors' Statement and Auditor's Report thereon.

The following motion was duly proposed:

"That the Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Directors' Statement and Auditor's Report thereon be and are hereby received and approved."

The Chairman put Ordinary Resolution 1 to the vote. The results of the vote by way of poll were as follows:

Ordinary Resolution 1	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	135,616,570	99.99	10,000	0.01

Based on the results of the poll, the Chairman declared Ordinary Resolution 1 carried.

2. ORDINARY RESOLUTION 2 – RE-ELECTION OF MS. CHEN XIAOLING AS A DIRECTOR

Ordinary Resolution 2 dealt with the re-election of Ms. Chen Xiaoling as a Director of the Company in accordance with Article 94 of the Company's Constitution. Ms. Chen Xiaoling had offered herself for re-election.

The following motion was duly proposed:

"That Ms. Chen Xiaoling will, upon re-election as a Director of the Company, remain as the Group Executive Director, Group Chief Executive Officer ("CEO") and Singapore CEO."

The Chairman put Ordinary Resolution 2 to the vote. The results of the vote by way of poll were as follows:

Ordinary Resolution 2	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	135,616,570	99.99	10,000	0.01

Based on the results of the poll, the Chairman declared Ordinary Resolution 2 carried.

3. ORDINARY RESOLUTION 3 – RE-ELECTION OF MR. YIU MING YIU AS A DIRECTOR

Ordinary Resolution 3 dealt with the re-election of Mr. Yiu Ming Yiu as a Director of the Company in accordance with Article 94 of the Company's Constitution. Mr. Yiu Ming Yiu had offered himself for re-election.

The following motion was duly proposed:

“That Mr. Yiu Ming Yiu will, upon re-election as a Director of the Company, remain as a Non-Independent Non-Executive Director and a member each of the Audit and Risk Committee and Nominating Committee of the Company. He will be considered independent pursuant to Rule 704(8) of the Listing Manual of the SGX-ST.”

The Chairman put Ordinary Resolution 3 to the vote. The results of the vote by way of poll were as follows:

Ordinary Resolution 3	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	135,230,970	99.71	395,600	0.29

Based on the results of the poll, the Chairman declared Ordinary Resolution 3 was duly carried.

4. ORDINARY RESOLUTION 4 – RE-ELECTION OF MR. SIM SZE KUAN AS A DIRECTOR

Ordinary Resolution 4 dealt with the re-election of Mr. Sim Sze Kuan as a Director of the Company in accordance with Article 94 of the Company's Constitution. Mr. Sim Sze Kuan had offered himself for re-election.

The following motion was duly proposed:

“That Mr. Sim Sze Kuan will, upon re-election as a Director of the Company, remain as an Independent Director and the Chairman of the Remuneration Committee.”

The Chairman put Ordinary Resolution 4 to the vote. The results of the vote by way of poll were as follows:

Ordinary Resolution 4	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	135,230,970	99.71	395,600	0.29

Based on the results of the poll, the Chairman declared Ordinary Resolution 4 carried.

5. ORDINARY RESOLUTION 5 – RE-ELECTION OF MR. WU GANG AS A DIRECTOR

Ordinary Resolution 5 dealt with the re-election of Mr. Wu Gang as a Director of the Company in accordance with Article 100 of the Company's Constitution. As the re-election involved the Chairman, he passed the chair to Ms. Chen Xiaoling to preside this item.

Mr. Wu Gang had offered himself for re-election.

The following motion was duly proposed:

“That Mr. Wu Gang will, upon re-election as a Director of the Company, remain as a Non-Independent Non-Executive Chairman and a member of the Nominating Committee.”

Ms. Chen Xiaoling put Ordinary Resolution 5 to the vote. The results of the vote by way of poll were as follows:

Ordinary Resolution 5	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	136,616,570	99.99	10,000	0.01

Based on the results of the poll, Ms. Chen Xiaoling declared Ordinary Resolution 5 carried.

Ms. Chen Xiaoling handed over the chair to the Chairman.

6. ORDINARY RESOLUTION 6 – DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026

Ordinary Resolution 6 was to approve the Directors' fees of the Company for the financial year ending 31 December 2026 (“**FYE2026**”). The Board of Directors had recommended payment of up to S\$350,000 for the Non-Executive Directors of the Company for FYE2026, payable quarterly in arrears.

The following motion was duly proposed:

“That the Directors' fees of up to S\$350,000 for the financial year ending 31 December 2026, payable quarterly in arrears be approved.”

The Chairman put Ordinary Resolution 6 to the vote. The results of the vote by way of poll were as follows:

Ordinary Resolution 6	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	135,616,120	99.99	10,450	0.01

Based on the results of the poll, the Chairman declared Ordinary Resolution 6 carried.

7. ORDINARY RESOLUTION 7 – RE-APPOINTMENT OF AUDITORS AND TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION

Ordinary Resolution 7 dealt with the re-appointment of Messrs. PKF-CAP LLP as the Company’s auditors and to authorise the Directors to fix their remuneration. Messrs. PKF-CAP LLP had expressed their willingness to continue in the office.

The following motion was duly proposed:

“That Messrs. PKF-CAP LLP, having expressed their willingness to continue in office, be and are hereby re-appointed as Auditors of the Company until the conclusion of the next Annual General Meeting, at a fee to be agreed upon between the Directors and Messrs. PKF-CAP LLP.”

The Chairman put Ordinary Resolution 7 to the vote. The results of the vote by way of poll were as follows:

Ordinary Resolution 7	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	135,616,570	99.99	10,000	0.01

Based on the results of the poll, the Chairman declared Ordinary Resolution 7 carried.

CONCLUSION

There being no other business to transact, the Chairman declared the Meeting of the Company closed at 10:02 a.m. and thanked everyone for their attendance.

CONFIRMED AS A CORRECT RECORD OF PROCEEDINGS

WU GANG
CHAIRMAN