

Q & M DENTAL GROUP (SINGAPORE) LIMITED

(Company Registration Number 200800507R) (Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Q & M Dental Group (Singapore) Limited (the "**Company**") wishes to announce that Ms Tan Siew Hua will be appointed as Company Secretary in place of Ms Cheok Hui Yee, with effect from 28 June 2024.

Following the above change, the Company Secretary of the Company is Ms Tan Siew Hua.

The Board wishes to express its appreciation to Ms Cheok Hui Yee for her contribution to the Company during her term as the Company Secretary.

By Order of the Board

Q & M Dental Group (Singapore) Limited

Ng Sook Hwa Chief Financial Officer 28 June 2024

For more information, please contact:

Chief Financial Officer

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