

**QUANTUM HEALTHCARE LIMITED**  
(Incorporated in Republic of Singapore)  
(Company Registration No.: 202218645W)  
(the “**Company**”)

**MINUTES OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 29 DECEMBER 2025 AT 10.00 A.M. AT 745 LORONG 5 TOA PAYOH, #01-00, THE LIFELINE BUILDING, SINGAPORE 368357**

**PRESENT** : Mr. Thomas Tan Gim Chua (Chief Executive Officer and Executive Director)  
Mr. Ng Fook Ai Victor (Independent Chairman)  
Mr. Melvin Lim Chun Siong (Independent Director)  
Mr. Jayapal Ramasamy (Independent Director)

**IN ATTENDANCE** : Ms. Lee Pih Peng (Company Secretary)  
Mr. Ong Chai Tiam, Alex (Chief Financial Officer)  
Mr Mark Liew (PPCF, Sponsor)  
Ms. Foo Jien Jieng (PPCF, Sponsor)  
Ms. Sum Ka Mon (PPCF, Sponsor)  
Mr. Chris Wong (Complete Corporate Services Pte Ltd)  
Ms. Nicole Wong (Complete Corporate Services Pte Ltd)  
Ms. Ang Qiu Yan (Complete Corporate Services Pte Ltd)  
Ms. Chong Khe Yin (Moore Stephens LLP)  
Shareholders present in person or by proxy or attorney as recorded in attendance list maintained by the Company.

**CHAIRMAN** : Mr. Ng Fook Ai Victor

**1. Chairman**

Mr. Ng Fook Ai Victor, the Chairman presided.

**2. QUORUM OF MEETING**

Mr. Ng Fook Ai Victor, the Independent Chairman of the Company (the “**Chairman**”), welcomed the shareholders of the Company (“**Shareholders**”) to the extraordinary general meeting (“**EGM** or the “**Meeting**”). The Chairman introduced the Board of Directors (the “**Board**”) who were present at the Meeting. He also introduced Mr Alex Ong Chai Tiam, the Chief Financial Officer of the Company (“**CFO**”), and Ms Lee Pih Peng, the Company Secretary who were also present in person at the EGM.

The Chairman noted that there was A QUORUM PRESENT and proceeded to convene the Meeting at 10.00 a.m.

**3. NOTICE OF MEETING**

The circular (“**Circular**”) and notice of EGM (“**Notice of EGM**”), both dated 12 December 2025, has been circulated to the Shareholders via publication on SGXNet and the Company’s website and was, with the concurrence of the Meeting, taken as read.

*Unless otherwise defined herein, all capitalised terms used herein shall have the same meaning as defined in the Circular.*

**4. VOTING BY POLL**

The Chairman noted that Shareholders had been given the opportunity to ask questions in respect of the resolutions tabled at the Meeting prior to the Meeting and the Company did not receive any questions from Shareholders as at 10.00 a.m. on 21 December 2025.

The Chairman exercised his discretion as Chairman of the Meeting and directed that the resolutions tabled at the Meeting be put to vote by poll, pursuant to Regulation 84(2) of the Constitution of the Company as well as in accordance with Rule 730A of the Catalist Rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Moore Stephens LLP was appointed as the scrutineers for the conduct of the voting by poll and Complete Corp Services Pte Ltd was appointed as the polling agent.

The Chairman informed Shareholders that in his capacity as Chairman of the Meeting, he had been appointed as proxy by some Shareholders and would be voting in accordance with the specific instructions given by such Shareholders.

**5. ORDINARY RESOLUTION 1: THE PROPOSED ALLOTMENT AND ISSUANCE OF 1,595,912,182 PW DEBT CONVERSION SHARES TO BE ISSUED TO PW DENTAL GROUP PTE.LTD. PURSUANT TO THE PROPOSED PW DEBT CONVERSION**

The Chairman opened the floor to Shareholders who may have questions regarding Ordinary Resolution 1, and a summary of the key salient questions and answers in the ensuing exchange between members of the Board and certain Shareholders are set out below:

**Shareholder Question 1:** A Shareholder posed a query on the purpose of Ordinary Resolution 1. The Chairman explained that Ordinary Resolution 1 is intended to cater for the allotment and issuance of PW Debt Conversion Shares to PW Dental, which in turn is for the purpose of settling and satisfying certain outstanding amounts which were owing by the Group to PW Dental. The Chairman noted that such proposal is beneficial for the Company since it would alleviate the need to utilize cash resources for the repayment of such outstanding amounts.

Dr Jimmy Gian and his associates (as defined in the Catalist Rules) abstained from voting on Ordinary Resolution 1.

The following resolution was proposed by a Shareholder and seconded by another Shareholder, and it was resolved by poll with 2,739,890,614 votes (100%) casted “FOR” and 0 votes casted “AGAINST” the resolution:

“THAT approval be given for the purpose of section 161 of the Act, Rule 803, 805 and 812 (2) of the Catalist Rules, to the Directors to allot and issue 1,595,912,182 PW Debt Conversion Shares at the PW Debt Conversion Price to PW Dental pursuant to the Proposed Debt Conversion, subject to the terms and conditions of the PW Debt Conversion Agreement.”

**6. ORDINARY RESOLUTION 2: PROPOSED DIRECTORS’ FEES CAPITALISATION TO CURRENT RELEVANT DIRECTORS OF AN AGGREGATE AMOUNT OF S\$134,266.40 IN OUTSTANDING DIRECTORS’ FEES AMOUNT BY ALLOTING AND ISSUING 122,060,363 DIRECTORS’ FEES CAPITALISATION SHARES TO THE CURRENT RELEVANT DIRECTORS AT A CAPITALISATION ISSUE PRICE OF S\$0.0011 PER SHARE**

The Current Relevant Directors and their associates (as defined in the Catalist Rules) abstained from voting on Ordinary Resolution 2.

The following resolution was proposed by a Shareholder and seconded by another Shareholder, and it was resolved by poll with 3,409,590,485 votes casted “FOR” and 0 votes casted “AGAINST” the resolution:

“THAT approval be given, for the purpose of section 161 of the Act, Rule 804, 805 and 812 of the Catalist Rules, to the Directors to allot and issue 122,060,363 new Shares (“**Directors’ Fees**

**Capitalisation Shares**") at the conversion price of S\$0.0011 per Directors' Fees Capitalisation Share ("**Capitalisation Issue Price**") to Mr Ng Fook Ai Victor, Mr Ramasamy Jayapal and Mr Melvin Lim Chun Siong ("**Current Relevant Directors**"), with the Directors' Fees Capitalisation Shares to be allotted and issued pursuant to the table below, to capitalize part of the Outstanding Directors' Fees Amount which remain owing, being an amount of S\$134,266.40 owing to the Current Relevant Directors.

Name of Relevant Director	Number of Directors' Fees Capitalisation Shares to be allotted and issued to Relevant Director
Ng Fook Ai Victor	87,878,545
Melvin Lim Chun Siong	26,909,091
Ramasamy Jayapal	7,272,727
<b>Total</b>	122,060,363

**7. CONCLUSION**

There being no other business, the Chairman declared the EGM closed at 10:18 a.m. and thanked everyone for their attendance.

The Chairman stated that the Company will publish the minutes of the EGM on the SGXNET and the Company's website within a month after the EGM.

CONFIRMED AS TRUE AND CORRECT RECORD OF THE MEETING PROCEEDINGS

Mr. Ng Fook Ai Victor  
Chairman of the Meeting

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte.Ltd. ("**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*