

META HEALTH LIMITED
(Incorporated in Singapore)
(Company Registration No: 198804700N)
(the “**Company**”)

MINUTES OF ANNUAL GENERAL MEETING

DATE	: Monday, 28 April 2025
TIME	: 9.00 a.m.
VENUE	: Chui Huay Lim Club, 190 Keng Lee Road, Singapore 308409
CHAIRMAN	: Mr Law Ren Kai Kenneth (Executive Chairman)
PRESENT	: <u>Board of Directors</u> Mr Law Ren Kai Kenneth – Executive Chairman Mr Sim Mong Keang – Lead Independent Director Mr Kenny Rebeira – Independent Non-Executive Director
IN ATTENDANCE	: Shareholders, members of management and other external professionals, as set out in the attendance records maintained by the Company.

1. INTRODUCTION & QUORUM

Mr Law Ren Kai Kenneth, Executive Chairman of the Company (the “**Chairman**”), welcomed shareholders to the Company’s Annual General Meeting (“**AGM**” or the “**Meeting**”). As a quorum was present, the Chairman declared the Meeting open.

The Chairman introduced the Board of Directors (“**Board**”), members of the management team (“**Management**”), the Company Secretary, and representatives from the Company’s external auditors and the Company’s Sponsor, Polling Agent and Scrutineer present at the AGM.

2. POLL VOTING & APPOINTMENT OF CHAIRMAN OF MEETING AS PROXY

In compliance with Rule 730A of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), it was noted that all resolutions tabled at the Meeting shall be conducted by way of poll. B.A.C.S. Private Limited and CACS Corporate Advisory Pte. Ltd. had been appointed as Polling Agent and independent Scrutineer, respectively.

The validity of the proxies submitted by Shareholders had been duly reviewed and the votes of all such valid proxies had been duly counted and verified.

The Chairman informed shareholders that he had been appointed as proxy by some shareholders and would vote in accordance with their instructions.

3. QUESTIONS & ANSWERS (“Q&A”) SESSION

The Chairman informed the Meeting that no questions had been received in advance from shareholders. Shareholders present were invited to raise any questions on the motions tabled at the AGM before dealing with the formalities of poll voting.

There were no questions raised by shareholders at the AGM.

4. NOTICE OF AGM

The notice convening the AGM dated 11 April 2025 (“**Notice**”) was taken as read and the Chairman proceeded to deal with the business of the AGM.

ORDINARY BUSINESS:

5. ORDINARY RESOLUTION 1 – DIRECTORS’ STATEMENT AND AUDITED FINANCIAL STATEMENTS

The Meeting proceeded to receive and adopt Directors’ Statement and Audited Financial Statements together with the Auditors’ Report thereon, for the financial year ended 31 December 2024.

The motion was duly proposed by the Chairman and seconded by a shareholder.

6. ORDINARY RESOLUTION 2 – RE-ELECTION OF MR LAW REN KAI KENNETH

Mr Law Ren Kai Kenneth, who was retiring pursuant to Regulation 91 of the Company’s Constitution and Rule 720(4) of the Catalist Rules, had given his consent to remain in office. The Nominating Committee (“**NC**”) and the Board had reviewed and recommended Mr Law’s re-election as a Director. The Meeting noted that Mr Law would, upon re-election, remain as an Executive Chairman of the Company, and a member of the NC, the Audit Committee (“**AC**”) and the Remuneration Committee (“**RC**”).

The motion was duly proposed by Mr Sim Mong Keang and seconded by a shareholder.

7. ORDINARY RESOLUTION 3 – RE-ELECTION OF MR SIM MONG KEANG

Mr Sim Mong Keang, who was retiring pursuant to Regulation 97 of the Company’s Constitution and Rule 720(4) of the Catalist Rules, had given his consent to remain in office. The NC and the Board had reviewed and recommended Mr Sim’s re-election as a Director. The Meeting noted that Mr Sim would, upon re-election, remain as the Lead Independent Director of the Company, Chairman of the AC and the NC, and a member of the RC.

The motion was duly proposed by the Chairman and seconded by a shareholder.

8. ORDINARY RESOLUTION 4 – RE-ELECTION OF MR KENNY REBEIRA

Mr Kenny Rebeira, who was retiring pursuant to Regulation 97 of the Company’s Constitution and Rule 720(4) of the Catalist Rules, had given his consent to remain in office. The NC and the Board had reviewed and recommended Mr Rebeira’s re-election as a Director. The Meeting noted that Mr Rebeira would, upon re-election, remain as an Independent Director of the Company, Chairman of the RC, and a member of the AC and the NC.

The motion was duly proposed by the Chairman and seconded by a shareholder.

9. ORDINARY RESOLUTION 5 – DIRECTORS’ FEES FOR FY2025

The Board of Directors had recommended the payment of Directors’ fees of up to S\$165,000/- for the financial year ending 31 December 2025, to be paid quarterly in arrears.

The motion was duly proposed by the Chairman and seconded by a shareholder.

10. ORDINARY RESOLUTION 6 – RE-APPOINTMENT OF AUDITORS

The Meeting noted that the retiring auditors, Messrs Foo Kon Tan LLP, had expressed their willingness to continue in office.

The motion was duly proposed by the Chairman and seconded by a shareholder.

SPECIAL BUSINESS

As no notice of any other ordinary business to be transacted at the Meeting had been received, the Chairman proceeded to deal with the special business of the AGM.

11. ORDINARY RESOLUTION 7 – AUTHORITY TO ALLOT AND ISSUE SHARES

The Meeting noted that Resolution 7, if passed, would empower Directors of the Company from the date of this AGM until the date of the next AGM, or the date by which the next AGM is required by law to be held or the date such authority is revoked by the Company in a general meeting, whichever is the earliest, to allot and issue shares in the Company.

The motion was duly proposed by the Chairman and seconded by a shareholder.

12. POLL VOTING & POLL COUNT

The Meeting proceeded to deal with the formalities of poll voting. The Chairman informed shareholders that the Meeting would be adjourned for a short interval for the votes submitted to be counted by the Polling Agent and verified by the Scrutineer.

A short intermission was provided for the poll counting and verification process.

13. POLL VOTING RESULTS

Based on the results of the poll as set out below, the Chairman declared that Ordinary Resolutions 1 to 7 carried:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Adoption of Directors' Statement and Audited Financial Statements together with the Auditors' Report thereon, for the financial year ended 31 December 2024.	514,910,943	514,910,943	100.00	0	0.00

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 2</u> Re-election of Mr Law Ren Kai Kenneth as a Director	514,910,943	514,910,943	100.00	0	0.00
<u>Ordinary Resolution 3</u> Re-election of Mr Sim Mong Keang as a Director	514,910,943	514,910,943	100.00	0	0.00
<u>Ordinary Resolution 4</u> Re-election of Mr Kenny Rebeira as a Director	514,910,943	514,910,943	100.00	0	0.00
<u>Ordinary Resolution 5</u> Approval of payment of Directors' fees of up to S\$165,000 for the financial year ending 31 December 2025, to be paid quarterly in arrears.	514,408,345	514,408,345	100.00	0	0.00
<u>Ordinary Resolution 6</u> Re-appointment of Messrs Foo Kon Tan LLP as the Company's Auditors and to authorise the Company's Directors to fix their remuneration.	514,910,943	514,910,943	100.00	0	0.00
<u>Ordinary Resolution 7</u> Authority to allot and issue Shares.	514,910,943	514,910,943	100.00	0	0.00

IT WAS RESOLVED that:

- (1) The Directors' Statement and Audited Financial Statements together with the Auditors' Report thereon, for the financial year ended 31 December 2024 be received and adopted.
- (2) Mr Law Ren Kai Kenneth be re-elected as a Director of the Company.
- (3) Mr Sim Mong Keang be re-elected as a Director of the Company.
- (4) Mr Kenny Rebeira be re-elected as a Director of the Company.
- (5) Payment of Directors' fees of up to S\$165,000/- for the financial year ending 31 December 2025, to be paid quarterly in arrears, be approved.
- (6) Messrs Foo Kon Tan LLP be re-appointed as Auditors of the Company and the Directors of the Company be authorised to fix their remuneration.
- (7) Pursuant to Section 161 of the Companies Act 1967 (the "**Companies Act**") and Rule 806 of the Catalist Rules, authority be and is hereby given to the Directors of the Company to:
 - (a)
 - (i) allot and issue shares in the Company ("**Shares**") whether by way of rights, bonus or otherwise; and/or
 - (ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require Shares to be issued, including but not limited to, the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and
 - (b) notwithstanding the authority conferred by this Ordinary Resolution may have ceased to be in force, issue Shares in pursuance of any Instrument made or granted by the Directors of the Company while this Resolution was in force, provided that:
 - (i) the aggregate number of Shares to be issued pursuant to this Resolution (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed 100% of the Company's total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (b)(ii) below), of which the aggregate number of Shares to be issued other than on a pro-rata basis to existing shareholders of the Company (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed 50% of the Company's total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (b)(ii) below);
 - (ii) subject to such calculation as may be prescribed by the SGX-ST, for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (b)(i) above, the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, at the time this Resolution is passed after adjusting for:
 - (a) new Shares arising from the conversion or exercise of the Instruments or any convertible securities which are issued and outstanding or subsisting at the time of the passing of this Resolution;
 - (b) new Shares arising from exercising share options or vesting of share awards which are issued and outstanding or subsisting at the time of the

passing of this Resolution, provided the options or awards were granted in compliance with Part VIII of Chapter 8 of Catalist Rules; and

- (c) any subsequent bonus issue, consolidation or subdivision of Shares;
- (iii) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by SGX-ST) and the Company's Constitution; and
- (iv) unless revoked or varied by the Company in a general meeting, such authority shall continue in force until (i) the conclusion of the next Annual General Meeting of the Company or (ii) the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.

14. CONCLUSION

There being no other business to transact, the Chairman declared the AGM closed at 9.25 a.m. and thanked everyone for their support and attendance.

CONFIRMED AS A TRUE RECORD
OF PROCEEDINGS HELD

LAW REN KAI KENNETH
EXECUTIVE CHAIRMAN