CAMSING HEALTHCARE LIMITED
(Company Registration No.: 197903888Z)
(Incorporated in the Republic of Singapore)
(the "**Company**")

MINUTES OF EXTRAORDINARY GENERAL MEETING

DATE	:	Friday, 9 May 2025
PLACE	:	21 Bedok North Street 1, #03-01 Singapore 469659.
TIME	:	2.00 p.m.
PRESENT	:	As set out in the attendance records maintained by the Company.
IN ATTENDANCE	:	As set out in the attendance records maintained by the Company.
CHAIRMAN OF MEETING	:	Mr Tan Keng Keat

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1. WELCOME ADDRESS

1.1 Mr Tan Keng Keat ("**Mr Tan**" or the "**Chairman of the Meeting**"), an Independent and Non-Executive Director of the Company, informed the Meeting that Ms Liu Xiaohua, Chairman of the Board of Directors, had requested for Mr Tan to be the Chairman of this Extraordinary General Meeting (the "**EGM**" or the "**Meeting**").

1.2 On behalf of the Board of Directors of the Company, Mr Tan welcomed the Shareholders to the Company's EGM.

2. INTRODUCTION

2.1 The Chairman of the Meeting introduced the Directors and the Company Secretary who were present and informed the Shareholders that representatives from the incoming Auditors, Share Registrar, Polling Agent and Scrutineers were also present.

2.2 The Chairman of the Meeting apologised on behalf of the Director, Ms Duanmu Xiaoyi ("**Ms Duanmu**"), who was unable to attend the EGM due to health reasons. Ms Duanmu would like to extend her sincerest apologies in this regard.

3. QUORUM AND NOTICE

3.1 As there was a quorum present for the Meeting, the Chairman of the Meeting formally called the Meeting to order at 2.00 p.m.

3.2 The Chairman of the Meeting noted that the pertinent information relating to the proposed Resolutions set out in the Notice of EGM dated 17 April 2025 together with the Circular had been delivered to Shareholders and uploaded to SGXNet for the requisite statutory period and accordingly, proposed that the Notice of EGM and Circular be taken as read.

4. QUESTIONS FROM SHAREHOLDERS

4.1 The Chairman of the Meeting informed the Shareholders that as at the cut-off date and time on 24 April 2025 at 2.00 p.m., the Company had not received any questions from the Shareholders relating to the agenda of this Meeting.

4.2 He added that Shareholders and duly appointed proxies and representatives would be

able to ask questions and vote at the EGM in person.

4.3 In the interest of facilitating a smooth and equitable proceedings, the Chairman of the Meeting requested that Shareholders kept their questions within the agenda of the Meeting. He informed the Shareholders that questions arising from the agenda would be addressed after the Meeting had gone through the agenda and that any questions outside the agenda of this Meeting would be dealt with after the business of the Meeting had been completed.

5. POLLING PROCESS

5.1 The Chairman of the Meeting informed the Shareholders that in line with Rule 730A(2) of the Mainboard Listing Rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") (the "**Listing Rules**"), voting at the Meeting would be conducted by way of poll.

5.2 He further informed the Shareholders that for the Ordinary Resolution to be approved, a simple majority of the valid total votes cast in favour of the Ordinary Resolution would be required.

5.3 The Chairman of the Meeting added that the two Special Resolutions were inter-conditional and as such, each of the respective resolutions must be approved. If any of the respective resolutions were not approved, none of the proposed transaction would be carried out.

5.4 He further informed the Shareholders that for the Special Resolutions to be approved, a majority of not less than three-fourths of the valid total votes cast in favour of the respective Special Resolutions would be required.

5.5 Before proceeding with the agenda of the Meeting, the Chairman of the Meeting informed the Meeting that the results of the poll on all Resolutions would be tabulated by the Polling Agent and confirmed by the Scrutineer after all the Resolutions had been tabled.

5.6 The Chairman of the Meeting reminded the Shareholders that they would be able to vote in person at the EGM and as the Chairman of the Meeting, he would vote in accordance with the instructions of those Shareholders who had, prior to this Meeting, appointed him as their proxy to vote their shares in respect of the Resolutions to be tabled.

5.7 The Chairman of the Meeting informed the Meeting that B.A.C.S. Private Limited had been appointed as the Polling Agent and CACS Corporate Advisory Pte Ltd had been appointed to act as the Scrutineer for this Meeting. He then invited the Scrutineers to explain how the poll voting slips were to be completed.

5.8 A representative from the Scrutineers' office explained to Shareholders on how the poll voting slips were to be completed.

5.9 Thereafter, the Chairman of the Meeting proceeded with the agenda of this EGM.

6. ORDINARY RESOLUTION – THE PROPOSED CHANGE OF AUDITORS

6.1 The Chairman of the Meeting informed the Shareholders that the Ordinary Resolution on the agenda was to seek Shareholders' approval on the proposed change of auditors.

6.2 The Chairman of the Meeting welcomed questions relating to the agenda from the Shareholders.

6.3 A Shareholder raised a question during the Meeting, to which the Company Secretary responded. The question and corresponding answer have been included in **Appendix 1**.

6.4 As there were no further questions from the Shareholders, the Chairman of the Meeting

proposed the Ordinary Resolution as set out in the Notice of EGM. He further requested for a Shareholder to second the Resolution.

6.5 The Resolution was seconded by a Shareholder.

7. SPECIAL RESOLUTION 1 – THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

7.1 The Chairman of the Meeting informed the Shareholders that Special Resolution 1 on the agenda was to seek Shareholders' approval on the proposed adoption of the New Constitution.

7.2 The Chairman of the Meeting welcomed questions relating to the agenda from the Shareholders.

7.3 A Shareholder raised a question during the Meeting, to which the Company Secretary responded. The question and corresponding answer have been included in **Appendix 1**.

7.4 As there were no further questions from the Shareholders, the Chairman of the Meeting proposed the Special Resolution 1 as set out in the Notice of EGM. He further requested for a Shareholder to second the Resolution.

7.5 The Resolution was seconded by a Shareholder.

8. SPECIAL RESOLUTION 2 – THE PROPOSED ALTERATION TO THE OBJECTS CLAUSE

8.1 The Chairman of the Meeting informed the Shareholders that Special Resolution 2 on the agenda was to seek Shareholders' approval on the proposed alteration to the objects clause.

8.2 The Chairman of the Meeting welcomed questions relating to the agenda from the Shareholders.

8.3 As there were no questions from the Shareholders, the Chairman of the Meeting proposed the Special Resolution 2 as set out in the Notice of EGM. He further requested for a Shareholder to second the Resolution.

8.4 The Resolution was seconded by a Shareholder.

9. CONDUCT OF POLL

9.1 The Chairman of the Meeting directed that a poll be taken on all the resolutions pursuant to the Company's Constitution and invited Shareholders to cast their votes on the resolutions tabled at the Meeting.

9.2 The poll on the motion for the resolutions was duly conducted. The Chairman of the Meeting then closed the voting session and informed Shareholders that there would be a short break while the Scrutineers verified the votes.

10. RESULTS OF THE POLL

10.1 After a short break, the Chairman of the Meeting announced that the proposed resolutions have all been duly voted on by Shareholders through submission of polling papers and proxy forms, which were counted by the Polling Agent and verified by the Scrutineers. The following results of the polls were presented to Shareholders:

Ordinary Resolution	Total No. of Valid Votes Cast	For		Against	
		No. of Shares	%	No. of Shares	%
1. The proposed change of auditors from Crowe Horwath First Trust LLP to Foo Kon Tan LLP.	72,885,883	72,885,883	100%	0	0%

Special Resolutions	Total No. of Valid Votes Cast	For		Against	
		No. of Shares	%	No. of Shares	%
1. The proposed adoption of the New Constitution.	72,885,883	72,885,883	100%	0	0%
2. The proposed alteration to the Objects Clause.	72,885,883	72,885,883	100%	0	0%

10.2 Based on the results of the poll, the Chairman of the Meeting declared all the resolutions carried.

11. CONCLUSION

There being no other business to transact, the Chairman of the Meeting declared the Meeting closed at 2.25 p.m. He informed the Meeting that the Company would be announcing the detailed poll results of the EGM via the SGXNET. He also thanked the Shareholders for attending the Meeting.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

TAN KENG KEAT
CHAIRMAN OF MEETING

Appendix 1

Questions raised at the Extraordinary General Meeting ("EGM") of Camsing Healthcare Limited (the "Company" and together with its subsidiaries, the "Group") held on 9 May 2025 and the Company's Responses.

Question / Comment 1

A Shareholder sought clarification on whether the proposed new Auditor would be conducting the audit for the financial year ended 31 January 2025, noting that the forthcoming Annual General Meeting ("**AGM**") of the Company is scheduled to be held by 31 May 2025.

The Company Secretary, Mr Lim Kok Meng ("**Mr Lim**"), informed the Shareholder that the incoming Auditor had indicated preliminarily that barring unforeseen circumstances, audit fieldwork is expected to complete around mid-July 2025. As such, the Company would be applying to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for an extension of time to hold the AGM by end August 2025, subject to the approval of the SGX-ST.

Question / Comment 2

A shareholder raised a query on the interrelationship between Special Resolution 1 (The Proposed Adoption of the New Constitution) and Special Resolution 2 (The Proposed Alteration to the Objects Clause).

The Company Secretary, Mr. Lim, explained to the Shareholder that the Constitution is a legal document that sets out the fundamental rules and regulations governing the Company's internal management and operations. It outlines the rights, powers, and responsibilities of the Company, its Directors, and its Shareholders. The Objects Clause, on the other hand, outline the principal activities or purpose for which the company is established. It defines the scope of business the company is legally permitted to undertake.

Mr Lim shared that under the current provisions of the Companies Act 1967 (the "**Act**"), companies have the full capacity to carry on or undertake any business or activity which is not expressly restricted in its constitution or by the applicable laws.

Mr Lim further explained that there had been several changes to the legislative landscape and Listing Manual over the years since the adoption of the Company's existing Constitution. In order to incorporate changes to the Act, and to also ensure consistency with the prevailing Listing Rules, the Company had proposed to adopt the New Constitution. Furthermore, as the Company is holding this Meeting, the Board had proposed to take the opportunity to update its Objects Clause.