



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 the appointment of Ms. Tong Shan, Helen as Company Secretary of the Company with effect from 2 May 2025 in place of Ms. Chan Wan Mei (“Ms. Chan”) who has resigned with effect from 2 May 2025.

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

By Order of the Board

Ng Sook Hwa
Chief Financial Officer
2 May 2025