



Q & M DENTAL GROUP (SINGAPORE) LIMITED
(Company Registration Number 200800507R)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Q & M Dental Group (Singapore) Limited (the "**Company**") (the "**Board**") is pleased to announce that at the annual general meeting of the Company held on 16 April 2024 ("**AGM**"), all resolutions as set out in the notice of AGM dated 1 April 2024 were put to vote by poll at the AGM and were duly passed.

The results of the poll on each of the resolution put to vote at the AGM are set out below:

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	
Ordinary Business						
1	Adoption of directors' statement and audited financial statements of the Company for the financial year ended 31 December 2023 together with the auditors' report thereon	584,591,853	584,487,053	99.98%	104,800	0.02%
2	Approval of the sum of S\$309,000/- to be paid to all independent directors as directors' fees for the financial year ended 31 December 2023	584,786,453	583,259,973	99.74%	1,526,480	0.26%
3	Re-election of Mr Chik Wai Chiew as director pursuant to article 107 of the Company's constitution	584,558,773	582,795,273	99.70%	1,763,500	0.30%

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
Ordinary Business						
4	Re-appointment of Messrs RSM SG Assurance LLP (formerly known as RSM Chio Lim LLP) as auditors and to authorise the directors to fix their remuneration	584,654,773	584,473,573	99.97%	181,200	0.03%
Special Business						
5	Authority to directors to issue and allot shares	584,576,973	580,711,633	99.34%	3,865,340	0.66%
6	Approval for renewal of Share Buy-Back Mandate	584,765,973	584,569,173	99.97%	196,800	0.03%

Retirement of Directors

Upon the conclusion of the AGM, Mr Narayanan Sreenivasan, Mr Ng Weng Sui Harry, and Prof Toh Chooi Gait had all retired as directors of the Company.

Re-election of Director

Mr Chik Wai Chiew was re-elected as a Director of the Company and he shall remain as Non-Independent Non-Executive Director.

Abstentions from voting

No parties were required to abstain from voting on any resolution put to vote at the AGM.

Scrutineer

Agile 8 Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board

Q & M Dental Group (Singapore) Limited

Ng Sook Hwa
Chief Financial Officer
16 April 2024

For more information, please contact:

Chief Financial Officer

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