QUANTUM HEALTHCARE LIMITED

(Company Registration No. 202218645W)
(Incorporated in the Republic of Singapore)

12 December 2025

Dear Shareholders,

The board of directors (the "**Board**") of Quantum Healthcare Limited (the "**Company**") refers to the circular dated 12 December 2025 (the "**Circular**"). All capitalised terms used in this request form ("**Request Form**") which are not defined herein shall have the meanings ascribed to them in the Circular.

The Company is convening an EGM, to be held at 10:00 a.m. on 29 December 2025 at 745 Lorong 5 Toa Payoh, #01-00, the Lifeline Building, Singapore 319455, for the purpose of obtaining Shareholders' approval for the following transactions:

(a) Proposed Conversion of PW Debt into 1,595,912,182 new ordinary shares in the capital of the Company at a Conversion Price of S$0.0011 per share to be issued to PW Dental Group Pte. Ltd.; and

(b) Proposed Directors' Fees Capitalisation of an aggregate amount of S$134,266.40 in Outstanding Directors' Fees Amount by allotting 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.

A printed copy of the Circular will NOT be despatched to Shareholders as the Company's Constitution provides for the use of electronic communications pursuant to the Catalist Rules. This is part of the Group's commitment to conserving the environment, including minimising use of printing where possible. Accordingly and in compliance with the Catalist Rules regarding the use of electronic communications, only printed copies of this Request Form, the Notice of EGM and the Proxy Form will be despatched by post to Shareholders (collectively, the "**EGM Documents**") at their addresses registered with the Share Registrar, Tricor Barbinder Share Registration Services.

The Circular will be published on:-

(a) the SGXNet at its URL: https://www.sgx.com/securities/company-announcements; and

(b) the Company's website at https://www.quantumhealthcare.com.sg/,

on the same date as the date of the Circular.

The EGM Documents, including this Request Form, will also be published on the websites stated above, at the same time as the publication of the Circular.

Shareholders should go to either of the websites stated above to access and download the Circular and/or the EGM Documents (if necessary). An Internet browser and PDF reader are required to view, download and print these documents from the SGXNet or the Company's website. The Company hopes that Shareholders will support the Group's sustainability efforts and download the Circular and/or the EGM Documents (if necessary) from either of the websites stated above.

For Shareholders who wish to receive a printed copy of the Circular, please complete this Request Form and return it to the Company through any of the following means:

(a) by post to the Company's business office at 745 Lorong 5 Toa Payoh, #01-00, the Lifeline Building, Singapore 319455; or

(b) via email to ir.sg@quantumhealthcare.com.sg,

in either case, no later than 10:00 a.m. on 19 December 2025.

By completing, signing and returning the Request Form (appended below), you agree and acknowledge that the Company and/or its service provider may collect, use and disclose your personal data, as contained in your submitted form or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully,
For and on behalf of
Quantum Healthcare Limited

Thomas Tan Gim Chua
Chief Executive Officer and Executive Director

REQUEST FORM

To: Quantum Healthcare Limited

☐ I/We wish to receive[1] a printed copy of the Circular (for the EGM).

Name(s) of Shareholder(s) (as per CDP/SRS records)	
NRIC/Passport No. (last 4 characters) / Company Registration No.	
Mailing Address	
Date	

The Shares are held by me/us* under or through:

(*Please tick accordingly*)

	CDP Securities Account Number:
	SRS Account:
	Scrip Certificate No.:

____

Signature(s)

____

Date:

[1] This request is valid for the Circular only. Incomplete or incorrectly completed Request Forms may not be processed.

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an an extraordinary general meeting ("**EGM**") of QUANTUM HEALTHCARE LIMITED ("**Company**" and together with its subsidiaries, the "**Group**") will be held at 10:00 a.m. on 29 December 2025, at 745 Lorong 5 Toa Payoh, #01-00, the Lifeline Building, Singapore 319455 for the purpose of considering and, if thought fit, passing with or without amendments, the resolutions as set out below ("**Notice of EGM**").

All capitalised terms used in this Notice of EGM which are not defined herein shall have the meanings ascribed to them in the accompanying circular dated 12 December 2025 to shareholders of the Company.

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

RESOLVED THAT:

(a) that subject to and contingent upon the passing of Ordinary Resolution 1, 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; and

(b) the Directors or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, approving, modifying, ratifying, signing, sealing, delivering, entering into all such transactions, arrangements and agreements and executing all such documents) as they or he may consider necessary, desirable or expedient or in the interests of the Company for the purposes of giving effect to this resolution and that authority be and is hereby given for the common seal of the Company to be affixed in accordance with the Company's Constitution to any document as may be necessary or required.

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 ALLOTTING 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

RESOLVED THAT:

(c) 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; and

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
Total	122,060,363

(d) the Directors or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, approving, modifying, ratifying, signing, sealing, delivering, entering into all such transactions, arrangements and agreements and executing all such documents) as they or he may consider necessary, desirable or expedient or in the interests of the Company for the purposes of giving effect to this resolution and that authority be and is hereby given for the common seal of the Company to be affixed in accordance with the Company's Constitution to any document as may be necesssary or required.

By Order of the Board

Thomas Tan Gim Chua
Chief Executive Officer and Executive Director
12 December 2025

Explanatory Notes:

Dr Jimmy will abstain, and will procure that his associates abstain, from voting on the Ordinary Resolution 1 set out in the Notice of EGM for the proposed allotment and issuance of the PW Debt Conversion Shares to PW Dental pursuant to the Proposed PW Debt Conversion.

Dr Jimmy and his respective associates will also not accept appointments as proxies unless specific instructions as to voting are given, in respect of the resolution to approve the proposed allotment and issuance of the PW Debt Conversion Shares to PW Dental pursuant to the Proposed PW Debt Conversion.

The Current Relevant Directors will abstain, and will procure that their respective associates abstain, from voting on the Ordinary Resolution 2 set out in the Notice of EGM in relation to the proposed allotment and issuance of the Directors' Fees Capitalisation Shares to Current Relevant Directors pursuant to the Proposed Directors' Fees Capitalisation.

The Current Relevant Directors and their respective associates will also not accept appointments as proxies unless specific instructions as to voting are given, in respect of the resolution to approve the proposed allotment and issuance of the Directors' Fees Capitalisation Shares to Current Relevant Directors pursuant to the Proposed Directors' Fees Capitalisation for Current Relevant Directors.

Notes:

1. The EGM will be held at 10:00 a.m. on 29 December 2025, at 745 Lorong 5 Toa Payoh, #01-00, the Lifeline Building, Singapore 319455. The EGM will be convened in a physical format only and there will be no option for members to participate virtually. Printed copies of the Circular will NOT be despatched to members as the Company's Constitution provides for the use of electronic communications pursuant to the Catalist Rules (all as defined herein). Accordingly, only hardcopies of this Notice of EGM, Proxy Form and Request Form will be sent by post to members. Members who wish to obtain a printed copy of the Circular should complete the Request Form and return it to the business office of the Company at 745 Lorong 5 Toa Payoh, #01-00 the Lifeline Building, Singapore 319455 or via email to ir.sg@quantumhealthcare.com.sg, no later than 10:00 a.m. on 19 December 2025.

2. The Circular, Notice of EGM, the Proxy Form and Request Form will be made available on the SGXNet at https://www.sgx.com/securities/company-announcements and may be accessed at the Company's website at https://www.quantumhealthcare.com.sg/. An internet browser and PDF reader are required to view these documents on SGXNet or the Company's website.

3. Members including SRS Investors may participate in the EGM by:

   (a) attending the EGM in person;

   (b) raising questions at the EGM or submitting questions in advance of the EGM; and/or

   (c) voting at the EGM either by themselves personally or through their duly appointed proxy(ies).

   Investors who hold Shares through relevant intermediaries, including under SRS, should approach their respective SRS Operators to submit their questions based on the instructions stated herein.

4. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's Proxy Form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form, otherwise the Company shall be entitled to treat the first named proxy as representing the entire number of Shares registered against the member's name in the Depository Register and any second named proxy as an alternate to the first named proxy.

5. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's Proxy Form appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form or alternatively, separate Proxy Forms should be used.

6. "**Relevant intermediary**" has the meaning ascribed to it in section 181(6) of the Act.

7. SRS Investors who wish to vote should approach their respective SRS Operators to submit their votes at least seven (7) working days before the EGM (i.e. by 18 December 2025) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint either such SRS Investors (if they wish to attend the EGM and vote in person) or the Chairman of the EGM (in which case the SRS Investors shall be precluded from attending the EGM) as proxies to vote at the EGM.

8. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy(ies) (except where the Chairman of the EGM is appointed as the member's proxy) will vote or abstain from voting at his/her/their discretion. Where the Chairman of the EGM is appointed as the member's proxy, in the absence of specific direction as to the voting given by a member, the resolution will be treated as invalid.

9. A proxy, including the Chairman of the EGM, need not be a member of the Company.

10. The duly executed Proxy Form must be submitted to the Company in the following manner:

    (a) if sent personally or by post, be received by the Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619; and

    (b) if submitted by email, be received by the Share Registrar, Tricor Barbinder Share Registration Services by email at sg.is.proxy@vistra.com,

    in either case, by 10:00 a.m. (Singapore Time) on 26 December 2025, and in default the Proxy Form shall not be treated as valid.

11. The Proxy Form must be signed by the appointor or his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised or in such manner as appropriate under the applicable laws. A copy of the power of attorney or such other authority must be submitted together with the Proxy Form, failing which the Proxy Form may be treated as invalid.

12. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of members of the Company whose Shares are entered against their names in the Depository Register, the Company may reject a Proxy Form if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time fixed for holding the EGM, as certified by the CDP to the Company.

13. A Depositor shall not be regarded as a member of the Company entitled to attend, speak and vote at the EGM unless his name appears on the Depository Register seventy-two (72) hours before the time fixed for holding the EGM.

14. Shareholders may submit questions which are substantial and relevant to the resolutions tabled for approval at the EGM by writing to the Company in advance of the EGM. Alternatively, Shareholders may also pose such questions during the EGM. Shareholders should submit questions in the following manner:

    (a) via email at ir.sg@quantumhealthcare.com.sg; or

    (b) via post to the business office of the Company at 745 Lorong 5 Toa Payoh, #01-00, the Lifeline Building, Singapore 319455

    in either case, by 10:00 a.m. on 21 December 2025.

Investors who hold Shares through relevant intermediaries, including under SRS, should approach their respective SRS Operators to submit their questions based on the abovementioned instructions.

For questions submitted in advance of the EGM, the Company will endeavour to address the questions which are substantial and relevant to the agenda of the EGM prior to the EGM and by publication on the SGXNet and the Company's website at https://www.quantumhealthcare.com.sg/ by 10:00 a.m. on 24 December 2025. Where substantial and relevant questions submitted by Shareholders are unable to be addressed prior to the EGM, including any questions received by the Company after 10:00 a.m. on 21 December 2025, the Company will address them during the EGM.

15. For verification purposes, when submitting any questions via email, Shareholders MUST provide the Company with their particulars (comprising full name (for individuals)/company name (for corporates), email address, contact number, NRIC/passport number/company registration number, shareholding type and number of shares held), failing which the submission will be treated as invalid.

16. The Company will also publish the minutes of the EGM on SGXNet and the Company's website within one month after the date of the EGM.

PERSONAL DATA PRIVACY:

By submitting a Proxy Form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

PROXY FORM

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QUANTUM HEALTHCARE LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 202218645W)

PROXY FORM

IMPORTANT
1. Pursuant to section 181(1C) of the Companies Act 1967 of Singapore (the "**Act**"), Relevant Intermediaries (as defined in the Act) may appoint more than 2 proxies to attend, speak and vote at the EGM.
2. For investors who have used their Supplementary Retirement Scheme monies to buy Shares in the Company (the "**SRS Investors**"), this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them.
3. SRS Investors may direct their SRS operators to appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM in which case they should approach their SRS operators to submit their votes at least seven (7) working days before the EGM (i.e. by 18 December 2025) to allow sufficient time for their respective relevant intermediaries to, in turn, submit a Proxy Form to appoint the Chairman of the EGM to vote on their behalf by the cut-off date at 10:00 a.m. on 26 December 2025.

I/We**, ______________________ (Name including NRIC/Passport No./Company Registration Number)**

of ______________________ (Address)

being a shareholder / shareholders of QUANTUM HEALTHCARE LIMITED (the "**Company**"), hereby appoint:

(a) the Chairman of the Extraordinary General Meeting ("**EGM**")*; or ☐

(b) the individual(s) named below* ☐

Name	**NRIC/Passport Number**	**Proportion of Shareholdings**	
		Number of Shares	**%**
Address			

and/or

Name	**NRIC/Passport Number**	**Proportion of Shareholdings**	
		Number of Shares	**%**
Address			

as my/our** proxy/proxies** to attend and to vote for me/us** on my/our** behalf at the EGM of the Company to be held at 10:00 a.m. on 29 December 2025, at 745 Lorong 5 Toa Payoh, #01-00, the Lifeline Building, Singapore 319455, and at any adjournment thereof.

Please note that where the Chairman of the EGM is appointed as proxy, the proxy appointing the Chairman of the EGM must be directed, i.e., the member must indicate for each resolution whether the Chairman of the EGM is directed to vote "for" or "against" or "abstain" from voting. If no specific direction as to voting is given, the appointment of the Chairman of the EGM as proxy for the resolution will be treated as invalid at the EGM and at any adjournment thereof. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy/proxies* will vote or abstain from voting at his/their* discretion, as he/they* will on any other matter arising at the EGM and at any adjournment thereof.

These ordinary resolutions put to the vote at the EGM shall be decided by way of poll.

No.	**ORDINARY RESOLUTIONS**	**For**	**Against**	**Abstain**
1.	To approve 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			
2.	To approve the Proposed Directors' Fees Capitalisation to Current Relevant Directors of an aggregate amount of S$134,266.40 in Outstanding Directors' Fees Amount by allotting 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			

Note: If you wish to exercise all your votes "*For*", "*Against*" or "*Abstain*", please tick within the box provided. Alternatively, please indicate the number of shares the Chairman of the EGM, as your proxy, or the individual(s) named above, is directed to vote "*For*", "*Against*" or "*Abstain*".

Dated this ________ day of ____________ 2025

Total number of Shares in:	**No. of Shares**
(a) CDP Register	
(b) Register of Members	

____
Signature(s) of Shareholder(s)/Common Seal

**Please tick the box accordingly.*
***Delete where inapplicable*

PROXY FORM

NOTES FOR PROXY FORM:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in section 81SF of the SFA), you should insert that number. If you have Shares registered in your name in the Register of Members of the Company, you should insert that number. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members of the Company, you should insert the aggregate of the numbers. If no number is inserted, this proxy form shall be deemed to relate to all the Shares held by you.

2. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's Proxy Form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form, otherwise the Company shall be entitled to treat the first named proxy as representing the entire number of Shares registered against the member's name in the Depository Register and any second named proxy as an alternate to the first named proxy.

3. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's Proxy Form appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form or alternatively, separate Proxy Forms should be used.

4. "Relevant intermediary" has the meaning ascribed to it in section 181(6) of the Act.

5. SRS Investors who wish to vote should approach their respective SRS Operators to submit their votes at least seven (7) working days before the EGM (i.e. by 18 December 2025) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to either appoint such SRS Investors (if they wish to attend the EGM and vote in person) or the Chairman of the EGM (in which case the SRS Investors shall be precluded from attending the EGM) as proxies to vote at the EGM.

6. A proxy, including the Chairman of the EGM, need not be a member of the Company.

7. The Proxy Form must:

   a. if sent personally or by post, be received by the Share Registrar, Tricor Barbinder Share Registration Services at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619; or

   b. if submitted by email, be received by the Share Registrar, Tricor Barbinder Share Registration Services, by email at sg.is.proxy@vistra.com,

   in either case no later than 10:00 a.m. on 26 December 2025, and in default the Proxy Form shall not be treated as valid. A member who wishes to submit the Proxy Form must either (i) complete and sign the hardcopy of the Proxy Form which will be despatched to the member, or (ii) download, complete and sign the softcopy of the Proxy Form, before submitting it either by (A) scanning and submitting it by way of electronic means via email to the email address provided above, or (B) post to the address provided above. Members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email. The submission of the Proxy Form by such member will not prevent him from attending and voting at the EGM in person if he so wishes.

8. The Proxy Form must be signed under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer or in such manner as appropriate under the applicable laws. A copy of the power of attorney or such other authority must be submitted together with the Proxy Form, failing which the Proxy Form may be treated as invalid.

9. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of members of the Company whose Shares are entered against their names in the Depository Register, the Company may reject a Proxy Form if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time fixed for holding the EGM, as certified by the CDP to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend, speak and vote at the EGM unless his name appears on the Depository Register seventy-two (72) hours before the time fixed for holding the EGM.

10. By submitting this Proxy Form, a member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 12 December 2025.