ASIAN HEALTHCARE SPECIALISTS LIMITED
(Company Registration No. 201727543R)
(Incorporated in Singapore)

Minutes of the Extraordinary General Meeting (hereinafter referred to as the "**EGM**" or the "**Meeting**") of Asian Healthcare Specialists Limited (hereinafter referred to as the "**Company**") held by way of electronic means on Friday, 28 January 2022 at 11.13 am.

PRESENT

Board of Directors

In Attendance:

Dr. Chin Pak Lin *(Chairman of the Meeting)*	Executive Director and Chief Executive Officer
Mr. Leow Chung Chong Yam Soon	Chairman and Independent Director

Via "live" audio-visual webcast:

Dr. Yue Wai Mun	Executive Director and Chief Medical Officer
Mr. Siek Wei Ting	Independent Director
Mr. Vikram Nair	Independent Director
Dr. Cheng Ching Li	Executive Director

Shareholders who attended via "live" audio-visual webcast
As set out in the attendance records maintained by the Company

Company Secretary *(attended via "live" audio-visual webcast)*
Ms. Ngiam May Ling

By Invitation *(attended via "live" audio-visual webcast)*
As set out in the attendance records maintained by the Company

ABSENT WITH APOLOGIES

Mr. Yeo Wee Kiong	Non- Executive and Non-Independent Director

QUORUM AND INTRODUCTION

As a quorum was present, Dr. Chin Pak Lin called the EGM to order.

SUBMISSION OF QUESTIONS

As set out in paragraph 3 of the notes to the Notice of EGM dated 13 January 2022, shareholders were allowed to submit questions via the pre-registration website, post or email to the Company's share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. or during the EGM via an online chat box.

Similar to the proceedings of the Annual General Meeting held prior to the EGM, shareholders were informed that the resolutions set out in the Notice of EGM dated 13 January 2022 and to be passed at the EGM would be voted by way of poll and would be undertaken in real time via electronic means. Dr. Chin further informed shareholders that Boardroom Corporate Advisory Services Pte. Ltd. was appointed as the polling agent and DrewCorp Services Pte Ltd as the scrutineer. In order to expedite the proceedings of the EGM, the "live" voting would remain open until all of the proposed resolutions to be tabled for approval at the EGM were properly moved.

QUESTIONS AND ANSWERS

It was reported that no questions were received from the shareholders prior to and during the EGM.

NOTICE OF MEETING

Dr. Chin took the Notice of EGM issued on 13 January 2022 as read.

Ordinary Resolution 1 – To approve the adoption of the proposed AHS Share Options Scheme 2022

Dr. Chin proposed Ordinary Resolution 1 as set out under item 1 of the Notice of EGM and shareholders were asked to cast their votes by way of poll.

Ordinary Resolution 2 – To approve the offer of options under the AHS Share Option Scheme 2022 with exercise price at discount to market price

Dr. Chin proposed Ordinary Resolution 2 as set out under item 2 of the Notice of EGM and shareholders were asked to cast their votes by way of poll.

Ordinary Resolution 3 – To approve the proposed participation of, and grant of options to, the relevant directors under the AHS Share Option Scheme 2022

Dr. Chin proposed Ordinary Resolution 3 as set out under item 3 of the Notice of EGM and shareholders were asked to cast their votes by way of poll.

Dr Chin informed the Meeting that all the motions have been duly moved and the results of the poll were as follows:

	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST
Ordinary Resolution 1	24,796,888	99.22	195,300	0.78	24,992,188
Ordinary Resolution 2	24,796,888	99.22	195,300	0.78	24,992,188
Ordinary Resolution 3	24,796,888	99.22	195,300	0.78	24,992,188

Based on the results of the poll, Dr. Chin declared that Ordinary Resolutions 1 to 3 were carried.

CLOSE OF THE MEETING

There being no other business, Dr. Chin thanked shareholders for their attendance and support at the virtual EGM and declared the Meeting closed at 11.19 am.

CERTIFIED AS A TRUE RECORD OF MINUTES

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CHIN PAK LIN
CHAIRMAN OF THE MEETING