

## ASSURANCE HEALTHCARE LIMITED

(formerly known as Revez Corporation Ltd.)  
(Incorporated in Singapore)  
(Registration No. 201119167Z)  
(the “Company”)

### MINUTES OF EXTRAORDINARY GENERAL MEETING

---

**DATE** : Friday, 03 January 2025

**TIME** : 10.00 a.m.

**VENUE** : ISCA House, 60 Cecil Street, Singapore 049709

**CHAIRMAN** : Mr Hor Siew Fu

**PRESENT** : Board of Directors  
Mr Hor Siew Fu – Chairman and Independent Director  
Mr Tan Kim Swee Bernard – Non-Independent, Non-Executive Director  
Ms Jennifer Zhang Dan – Executive Director and Group Financial Controller  
Mr Lim Soon Tong – Independent Director

**ABSENT WITH APOLOGIES** : Mr Chew Eng Seng – Independent Director

**IN ATTENDANCE/ BY INVITATION** : Shareholders, members of Management and other external professionals, as set out in the attendance records maintained by the Company.

*Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular to the shareholders of the Company dated 19 December 2024 (the “Circular”).*

#### 1. INTRODUCTION & QUORUM

The Chairman welcomed shareholders to the Extraordinary General Meeting (the “**Meeting**” or “**EGM**”) of the Company. As a quorum was present, the Chairman declared the EGM open.

The Chairman introduced the Board of Directors (“**Board**”), Management team and other professionals present at the EGM.

#### 2. POLL VOTING & APPOINTMENT OF CHAIRMAN OF MEETING AS PROXY

In compliance with Rule 730A of Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), it was noted that all resolutions tabled at the Meeting shall be conducted by way of poll. Boardroom Corporate & Advisory Services (“**Boardroom**”) and CitadelCorp Services Pte. Ltd. (“**CitadelCorp**”) had been appointed as polling agent and independent scrutineer, respectively.

The validity of the proxies submitted by shareholders had been duly verified and the votes of all such valid proxies had been duly counted and verified.

The Chairman informed shareholders that he had been appointed as proxy by some shareholders and would be voting in accordance with their instructions.

#### 3. QUESTIONS & ANSWERS (“Q&A”)

The Meeting noted that there were no questions received from shareholders in advance of the EGM. Answers to questions raised by shareholders at EGM are set out in the attached Appendix A.

**4. NOTICE OF EGM**

The Notice of EGM dated 19 December 2024 (“**Notice**”) was taken as read and the Chairman proceeded to deal with the business of the Meeting.

**5. ORDINARY RESOLUTION 1: PROPOSED CHANGE OF AUDITORS**

The resolution was to approve the Proposed Change of Auditors from Moore Stephens LLP to CLA Global TS Public Accounting Corporation.

The motion was duly proposed by the Chairman.

**6. POLL VOTING & POLL COUNT**

The Meeting proceeded to deal with the formalities of the poll voting. The Chairman informed shareholders that the Meeting would be adjourned for a short interval, for the votes submitted to be counted and verified by Boardroom and CitadelCorp.

*A short intermission was provided for the poll count and verification process.*

**7. POLL VOTING RESULTS**

Based on the results of the poll as set out below, the Chairman declared the Ordinary Resolution carried:

Resolution Number and Details	FOR		AGAINST		Total Number of Shares Represented by Votes for and Against the Relevant Resolution
	Number of shares	Percentage (%)	Number of shares	Percentage (%)	
<u>Ordinary Resolution 1</u> Proposed Change of Auditors	183,942,397	100.00	0	0.00	183,942,397

IT WAS RESOLVED THAT:

- (a) CLA Global TS Public Accounting Corporation (“**CLA**”) having consented to act, be appointed as Auditors in place of Moore Stephens LLP, to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms as may be agreed between the Directors and CLA; and
- (b) the Directors or any one of them be authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to the Proposed Change of Auditors and/or this Ordinary Resolution.

**8. CONCLUSION**

There being no further business, the Chairman declared the EGM closed at 10:25 a.m. and thanked shareholders for their attendance and support.

CONFIRMED AS A TRUE RECORD  
OF PROCEEDINGS HELD

HOR SIEW FU  
CHAIRMAN

## **APPENDIX A**

### **ASSURANCE HEALTHCARE LIMITED Minutes of Extraordinary General Meeting (“EGM”) – 03 January 2025 Summary of Questions & Answers (“Q&A”)**

#### **Q&A Raised Prior to the EGM**

None.

#### **Q&A Raised During the EGM**

- (1) A shareholder enquired on (i) the savings in audit fees that would result from the Proposed Change of Auditors; and (ii) the expenses and costs associated with organising and conducting this EGM. He commented that there would be professional fees incurred for Sponsor, Directors etc. In addition, he also requested that the Company a brief update on the Company’s progress after the EGM.

#### **Answer:**

Ms Jennifer Zhang, Executive Director, responded that the estimated savings in audit fees would be approximately 15% to 20%. While acknowledging that certain costs were incurred in conducting this EGM, she emphasised that Proposed Change of Auditors is expected to enhance audit efficiency and add value to the Company.

Ms Jennifer further provided an update on the Company’s ongoing initiatives. The Company remains focused on its core TPA (Third Party Administrator) business and is actively exploring opportunities to expand its customer base and adding new clinics to its panel.

Mr Tan Kim Swee Bernard, Non-Independent, Non-Executive Director, clarified that attendance at general meetings by Directors are part of their duties and responsibilities and the Directors do not receive additional fees for their attendance. Furthermore, he clarified that, as a Non-Independent Director, he does not receive any Directors’ Fees.