
CORRIGENDUM TO THE CIRCULAR TO SHAREHOLDERS DATED 14 NOVEMBER 2019

Q & M Dental Group (Singapore) Limited (the "**Company**") refers to the circular to shareholders of the Company (the "**Shareholders**") dated 14 November 2019 (the "**Circular**").

The Company wishes to clarify that the instrument appointing a proxy must be deposited at the Registered Office of the Company at 81 Science Park Drive #02-04, The Chadwick, Singapore 118257 not less than 48 hours before the time appointed for holding the EGM, instead of 72 hours.

Consequently, the Company wishes to inform the Shareholders of the following amendments to the Circular (corrections **underlined** for easy reference):

(a) **Section 14, paragraph 1 of the Circular (page 20):**

*"Shareholders who are unable to attend the EGM and who wish to appoint a proxy or proxies to attend and vote at the EGM on their behalf should complete, sign and return the Proxy Form in accordance with the instructions printed thereon as soon as possible and in any event, so as to arrive at the registered office of the Company at 81 Science Park Drive #02-04, The Chadwick, Singapore 118257, not less than **48** hours before the time appointed for the holding of the EGM."*

(b) **Notice of Extraordinary General Meeting, note (d) (page 26):**

*"The instrument appointing a proxy must be deposited at the Registered Office of the Company at 81 Science Park Drive #02-04, The Chadwick, Singapore 118257 not less than **48** hours before the time appointed for holding the EGM."*

(c) **Proxy Form, note 4:**

*"The instrument appointing a proxy or proxies must be deposited at the Company's registered office at 81 Science Park Drive #02-04, The Chadwick, Singapore 118257 not less than **48** hours before the time appointed for the Meeting."*

Save as disclosed above, all other information contained in the Circular remains unchanged.

Yours faithfully
for and on behalf of the Board of Directors of
Q & M DENTAL GROUP (SINGAPORE) LIMITED

Dr. Ng Chin Siau
Group Chief Executive Officer
14 November 2019