



**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 26 April 2021 ("**AGM**"), all resolutions as set out in the notice of AGM dated 11 April 2021 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	
<b>Ordinary Business</b>						
1	Adoption of directors' statement and audited financial statements of the Company for the financial year ended 31 December 2020 together with the auditors' report thereon	528,804,691	528,804,691	100.0000%	0	0.0000%
2	Approval of final tax exempt (1-tier) dividend of 0.5 cent per share for the financial year ended 31 December 2020	529,016,891	529,016,891	100.0000%	0	0.0000%
3	Approval of the payment of directors' fees of S\$246,000/- for the financial year ended 31 December 2020	529,016,891	529,016,891	100.0000%	0	0.0000%

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
<b>Ordinary Business</b>						
4	Re-election of Mr Narayanan Sreenivasan as director pursuant to article 104 of the Company's constitution	529,016,891	529,016,891	100.0000%	0	0.0000%
5	Re-election of Mr Chik Wai Chiew as director pursuant to article 104 of the Company's constitution	529,016,891	528,786,291	99.9564%	230,600	0.0436%
6	Re-appointment of Messrs RSM Chio Lim LLP as auditors and to authorise the directors to fix their remuneration.	529,016,891	529,016,891	100.0000%	0	0.0000%
<b>Special Business</b>						
7	Approval for continued appointment of Mr Narayanan Sreenivasan as independent director by members	529,016,891	529,016,891	100.0000%	0	0.0000%

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
8	Approval for continued appointment of Mr Narayanan Sreenivasan as independent director by members (excluding directors, chief executive officer, and their associates)	100,137,615	100,137,615	100.0000%	0	0.0000%
9	Approval for continued appointment of Mr Ng Weng Sui Harry as independent director by members	528,776,891	528,546,291	99.9564%	230,600	0.0436%
10	Approval for continued appointment of Mr Ng Weng Sui Harry as independent director by members (excluding directors, chief executive officer, and their associates)	100,137,615	99,907,015	99.7697%	230,600	0.2303%
11	Authority to directors to issue and allot shares	529,016,891	522,484,891	98.7653%	6,532,000	1.2347%
12	Approval for renewal of Share Buy-Back Mandate	529,016,891	529,016,891	100.0000%	0	0.0000%

#### **In relation to Ordinary Resolution 4**

Mr Narayanan Sreenivasan who was re-elected as director of the Company, will remain as the Independent Chairman of the Board and member of Audit, Nominating and Remuneration Committees. For the purpose of rule 704(8) of the Mainboard Rules, the Board considers Mr Narayanan Sreenivasan to be independent.

#### **In relation to Ordinary Resolution 5**

Mr Chik Wai Chiew who was re-elected as director of the Company, will remain as a non-independent non-executive director.

## Abstentions from voting

The following parties have abstained from voting in respect of ordinary resolutions 8 and 10:

Name	Direct Interest (Number of Shares)	Deemed Interest (Number of Shares)
Quan Min Holdings Pte Ltd	428,639,276	-
Mr Narayanan Sreenivasan	420,000 <sup>(1)</sup>	-
Mr Ng Weng Sui Harry	240,000	-
Dr Ng Chin Siau	-	428,740,276 <sup>(2)</sup>
Dr Chong Kai Chuan	2,510,000 <sup>(1)</sup>	-

(1) No proxy form submitted.

(2) Shares are held by Quan Min Holdings Pte Ltd and Foo Siew Jiuian (spouse).

None of the associates of directors or chief executive officer, who is a shareholder, has submitted his/her proxy form.

## Scrutineer

Janusys Consultants Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board  
**Q & M Dental Group (Singapore) Limited**

Vitters Sim  
Chief Financial Officer  
26 April 2021

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For more information, please contact:

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