



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 28 April 2025 ("**AGM**"), all resolutions as set out in the notice of AGM dated 11 April 2025 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	
Ordinary Business						
1	Adoption of directors' statement and audited financial statements of the Company for the financial year ended 31 December 2024 together with the auditors' report thereon	500,507,367	500,397,267	99.98%	110,100	0.02%
2	Approval of the sum of S\$128,904.10 to be paid to all independent directors as directors' fees for the financial year ended 31 December 2024	500,365,847	500,209,647	99.97%	156,200	0.03%
3	Approval of the sum of S\$170,000/- to be paid to all independent directors as directors' fees for the financial year ending 31 December 2025, to be paid quarterly in areas.	499,799,747	498,532,647	99.75%	1,267,100	0.25%

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
Ordinary Business						
4	Re-election of Dr Ng Chin Siau as director pursuant to regulation 107 of the Company's constitution	500,418,147	500,206,847	99.96%	211,300	0.04%
5	Re-election of Mr Lim Yeow Hua as director pursuant to regulation 117 of the Company's constitution	500,423,147	499,945,547	99.90%	477,600	0.10%
6	Re-election of Professor Chew Chong Yin as director pursuant to regulation 117 of the Company's constitution	500,248,347	499,753,447	99.90%	494,900	0.10%
7	Re-appointment of Messrs RSM SG Assurance LLP as auditors and to authorise the directors to fix their remuneration	500,186,547	499,692,747	99.90%	493,800	0.10%
Special Business						
8	Authority to directors to issue and allot shares	499,964,547	495,415,387	99.09%	4,549,160	0.91%
9	Approval for renewal of Share Buy-Back Mandate	500,242,047	500,131,947	99.98%	110,100	0.02%

Re-election of Directors

Dr Ng Chin Siau who was re-elected as director of the Company, will remain as a Non-Independent Executive Director of the Company and the Group Chief Executive Officer.

Mr Lim Yeow Hua who was re-elected as Director of the Company, will remain as the Independent Non-Executive Director, Chairman of the Audit Committee and Remuneration Committee and a member of the Nomination Committee. For the purpose of rule 704(8) of the Mainboard Rules, the Board considers Mr Lim Yeow Hua to be independent.

Professor Chew Chong Yin who was re-elected as Director of the Company, will remain as the Independent Non-Executive Director and a member of the Audit Committee, Remuneration Committee and Nomination Committee. For the purpose of rule 704(8) of the Mainboard Rules, the Board considers Professor Chew Chong Yin to be independent.

Abstentions from voting

No parties were required to abstain from voting on any resolution put to vote at the AGM.

Scrutineer

Agile 8 Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board

Q & M Dental Group (Singapore) Limited

Ng Sook Hwa
Chief Financial Officer
28 April 2025

For more information, please contact:

Chief Financial Officer

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