

## Q & M DENTAL GROUP (SINGAPORE) LIMITED

(Company Registration Number 200800507R) (Incorporated in the Republic of Singapore)

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## **EXTENSION OF SERVICE AGREEMENTS OF 14 FOUNDING DENTISTS**

1.	The board of directors (the "Board" or "Directors") of Q & M Dental Group (Singapore)
	Limited ("Q & M" or the "Company", and together with its subsidiaries, the "Group") is
	pleased to announce that in order to demonstrate their commitment to the growth of the
	Group, the following 14 of the 17 senior founding dentists of Q & M (the "Founding
	Dentists") have extended their existing service agreements with the Company until 15
	January 2030:

- (a) Dr. Ng Chin Siau;
- (b) Dr. Ang Ee Peng Raymond;
- (c) Dr. Ang Hwee Quan Susan;
- (d) Dr. Chong Kai Chuan;
- (e) Dr. Chong Ling, Sharon;
- (f) Dr. Goh Seng Teik;
- (g) Dr. Kuan Chee Keong;
- (h) Dr. Loh Meow Song;
- (i) Dr. Mohanarajah s/o S Senathirajah;
- (j) Dr. Ng Cheng Huat;
- (k) Dr. Tan Shally;
- (I) Dr. Wong Dai Chong;
- (m) Dr. Yap Kin Wai; and
- (n) Dr. Yeo Shulin Serene.
- 2. As dentists of the Group and shareholders of Quan Min Holdings Pte Ltd ("QMH"), the Founding Dentists have been associated with the Group since its initial public offering ("IPO") in 2009 and have, over the years, played pivotal roles in the growth of the Group and creation of shareholder value. Their existing service agreements were scheduled to expire on 15 January 2020.

- 3. The Board has been informed by QMH that the Founding Dentists have also agreed to extend their existing shareholders' agreement (the "SHA") in respect of QMH to 15 January 2031. The SHA was due to expire on 15 January 2021. QMH is a controlling shareholder of the Company and was established by the Founding Dentists in 2008 in order to regulate their affairs in respect of the Company. The extension of the SHA ensures that the Founding Dentists will continue to collectively stay committed to the growth of the Group.
- 4. With the Founding Dentists at the forefront of the Group's operations, chartering the path of the Group for the next decade, the Board is confident that the Group will be able to build upon its goodwill and reputation to achieve continued success for years to come.
- 5. The Board would like to thank each of the Founding Dentists for their invaluable contributions to the Group. Their tireless dedication, hard work and continued support to the Company will be crucial in ensuring that the Group maintains its high performance standards and upholds its commitment to excellence.

## By Order of the Board

Q & M Dental Group (Singapore) Limited

Vitters Sim Chief Financial Officer 23 April 2019

For more information, please contact:

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