



Q & M DENTAL GROUP (SINGAPORE) LIMITED
(Company Registration No. 200800507R)
(Incorporated in the Republic of Singapore)

PROPOSED BONUS ISSUE – NOTICE OF RECORD DATE

The board of directors (the "**Directors**") of Q & M Dental Group (Singapore) Limited (the "**Company**") refers to the Company's announcements dated 13 August 2021 and 19 August 2021, and the corrigendum announcement dated 16 August 2021 in relation to the Proposed Bonus Issue (the "**Bonus Issue Announcements**").

Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Bonus Issue Announcements.

NOTICE IS HEREBY GIVEN that the share transfer books and register of members of the Company will be closed at 5.00 p.m. on 2 September 2021 (the "**Record Date**") for the purpose of determining Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

Shareholders whose Shares are deposited with The Central Depository (Pte) Ltd ("**CDP**") and whose securities accounts with CDP are credited with Shares as at the Record Date, will be allotted Bonus Shares on the basis of the number of Shares standing to the credit of their securities accounts with CDP as at the Record Date.

Duly completed registrable transfers in respect of Shares not registered in the name of CDP together with all relevant documents of the title thereto received by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road #02-00 Singapore 068898, up to the Record Date will be registered to determine Shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

The Company will make further announcements to update Shareholders as necessary. Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders should consult their stock brokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions that they should take.

By Order of the Board

Q & M Dental Group (Singapore) Limited

Vitters Sim
Chief Financial Officer
25 August 2021