



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 29 April 2026 ("**AGM**"), all resolutions as set out in the Notice of AGM dated 13 April 2026 were put to vote by poll at the AGM and were duly passed.

The results of the poll on each of the resolutions 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 2025 together with the Auditors' Report thereon | 581,201,709 | 581,200,469 | 100.00% | 1,240 | 0.00% |
| 2 | Approval of the sum of S\$215,000/- to be paid to all non-executive Directors as directors' fees for the financial year ending 31 December 2026, to be paid quarterly in arrears | 645,979,947 | 645,246,107 | 99.89% | 733,840 | 0.11% |
| 3 | Re-election of Mr Tan Teck Koon as Director pursuant to Regulation 107 of the Company's Constitution | 646,279,247 | 645,585,296 | 99.89% | 693,951 | 0.11% |

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|-------------------------------|---|---|------------------|---|------------------|---|
| | | | 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-appointment of Messrs RSM SG Assurance LLP as Auditors and to authorise the Directors of the Company to fix their remuneration | 644,752,747 | 644,386,936 | 99.94% | 365,811 | 0.06% |
| Special Business | | | | | | |
| 5 | Appointment of Mr Hareesh V Nair as Director pursuant to Regulation 109 of the Company's Constitution | 646,400,607 | 644,623,556 | 99.73% | 1,777,051 | 0.27% |
| 6 | Authority to Directors to issue and allot shares | 646,118,147 | 639,475,358 | 98.97% | 6,642,789 | 1.03% |
| 7 | Approval for renewal of Share Buy-Back Mandate | 645,661,796 | 645,565,196 | 99.99% | 96,600 | 0.01% |
| 8 | Authority to Directors to issue and allot shares under the Q & M Employee Share Option Scheme 2018 | 123,301,958 | 116,480,078 | 94.47% | 6,821,880 | 5.53% |
| 9 | Authority to Directors to issue and allot shares under the Q & M Performance Share Plan 2018 | 122,897,658 | 83,190,878 | 67.69% | 39,706,780 | 32.31% |
| 10 | Approval of the Proposed Grant of NCS Award to Dr. Ng Chin Siau | 123,079,658 | 84,909,218 | 68.99% | 38,170,440 | 31.01% |
| 11 | Approval of the Proposed Grant of FSJ Award to Mdm Foo Siew Jiuan | 122,227,558 | 82,511,978 | 67.51% | 39,715,580 | 32.49% |
| 12 | Approval of the Proposed Grant of NSH Award to Ms. Ng Sook Hwa | 121,848,958 | 83,323,178 | 68.38% | 38,525,780 | 31.62% |

Re-election of Director (Ordinary Resolution 3)

Mr Tan Teck Koon, who was re-elected as Director of the Company, will remain as an Independent Non-Executive Director of the Company. For the purpose of Rule 704(8) of the Mainboard Rules, the Board considers Mr Tan Teck Koon to be independent.

Appointment of Director (Ordinary Resolution 5)

Mr Hareesh V Nair, who was elected as Director of the Company, is a Non-Independent Non-Executive Director of the Company. For the purpose of Rule 704(8) of the Mainboard Rules, the Board considers Mr Hareesh V Nair to be non-independent.

Abstentions from voting

That following parties have abstained from voting in respect of Ordinary Resolutions 8, 9, 10, 11 and 12:

| Name | Direct Interest (Number of Shares) | Deemed Interest (Number of Shares) |
|-----------------------------|------------------------------------|------------------------------------|
| Quan Min Holdings Pte. Ptd. | 516,091,789 | NA |
| Dr Ng Chin Siau | 6,628,900 | 516,212,989 ⁽¹⁾ |
| Mdm Foo Siew Jiuan | 121,200 ⁽²⁾ | 522,720,689 ⁽³⁾ |
| Ms Ng Sook Hwa | 109,200 ⁽²⁾ | 61,646 ⁽⁴⁾ |

(1) Shares are held by Quan Min Holdings Pte. Ltd. and Mdm Foo Siew Jiuan (spouse)

(2) No proxy form submitted

(3) Shares are held by Dr Ng Chin Siau (spouse) and his deemed interest in Quan Min Holdings Pte. Ltd.

(4) Shares are held by her spouse

Shareholders entitled to participate or who are interested in the Q & M Employee Share Option Scheme and/ or Q & M Performance Share Option Scheme had abstained from voting at the AGM in respect of the Ordinary Resolutions 8, 9, 10, 11 and 12 as set out in the Notice of AGM. These Shareholders had also not accepted nominations as proxies in respect of the aforesaid Ordinary Resolutions.

All the Directors are eligible to participate in the Q & M Employee Share Option Scheme and/ or Q & M Performance Share Option Scheme. Therefore, the Directors (who are also shareholders) and their associates had abstained from voting at the AGM in respect of the Ordinary Resolutions 8, 9, 10, 11 and 12 as set out in the Notice of AGM. These Directors and their associates had also not accepted appointments as proxies for voting at the AGM in respect of the said Ordinary Resolutions.

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
29 April 2026

For more information, please contact:

Chief Financial Officer

Ng Sook Hwa Tel: 6705 9888 Email: Melanie@qnm.sg.