AOXIN Q & M DENTAL GROUP LIMITED
(Company Registration No. 201110784M)
(the "**Company**")
(Incorporated in the Republic of Singapore)

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT ROSE ROOM, LEVEL 5, SAFRA CHOA CHU KANG, 28 CHOA CHU KANG DRIVE, SINGAPORE 689964 ON MONDAY, 27 APRIL 2026 AT 2.30 P.M.

PRESENT

Board of Directors

1. Mr. Chua Ser Miang – Non-Executive Chairman and Independent Director
2. Professor Chew Chong Yin – Independent Director
3. Mr. Lin Ming Khin – Independent Director
4. Mr. Chong Eng Wee – Independent Director
5. Dr. Ng Chin Siau – Non-Executive and Non-Independent Director
6. Ms. Ng Sook Hwa – Non-Executive and Non-Independent Director

In Attendance

1. As per the attendance list maintained by the Company

PERSONAL DATA PRIVACY

Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the Shareholders, representatives/proxies of Shareholders, invited guests, observers and professionals present at the Annual General Meeting will not be published in the Minutes. The Company will maintain a copy of the attendance list for the meeting.

CHAIRMAN

The Non-Executive Chairman and Independent Director, Mr. Chua Ser Miang ("**Mr. Chua**" or the "**Chairman**") welcomed all the shareholders to the Annual General Meeting ("**AGM**" or "**Meeting**") of the Company.

Mr. Chua introduced all fellow board members and executive officers present to the shareholders.

QUORUM

Upon confirmation of the presence of the requisite quorum, the Chairman called the Meeting to order. The Chairman declared the Meeting opened at 2:30 p.m.

NOTICE

The Notice convening the Meeting dated 10 April 2026, having been circulated to shareholders in the requisite statutory period was, with the concurrence of the shareholders, taken as read.

UPDATE

Mr. Huang Zhen Xing, the Deputy General Manager, gave an update on the Company's business for the financial year ended 31 December 2025.

POLL VOTING PROCEDURES

The Chairman explained that, in accordance with the requirements of the Listing Manual Section B; Rules of Catalist of the Singapore Exchange Securities Trading Limited, all resolutions would be voted on by way of poll.

The Chairman went on to demand pursuant to Regulation 71(2) of the Company's Constitution, for all resolutions proposed at the meeting to be voted on by way of poll.

The Chairman informed that all proposed resolutions be voted on by way of poll, which would take place after each resolution had been duly proposed and seconded. The voting on all the resolutions will be conducted in one single voting slip.

Central Management Services Pte Ltd was appointed as polling agent and KLP LLP as scrutineer. Each shareholder had received a poll voting slip at registration.

The Chairman further informed that in his capacity as Chairman of the meeting, he had been appointed by certain shareholders as their proxies and he shall be voting in accordance with their instructions.

QUESTIONS

The Chairman informed the shareholders that the Company had received questions from the shareholders as well as the Securities Investors Association (Singapore) in advance of the AGM, and the Company had provided responses to these pre-submitted questions in two announcements, which were released on SGXNet website on 22 April 2026 and 26 April 2026.

ORDINARY BUSINESS

RESOLUTION 1 – TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE INDEPENDENT AUDITORS' REPORT THEREON

The Meeting proceeded to receive and adopt the Directors' Report and Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditors' Report thereon.

The motion was proposed and seconded by shareholders.

There being no question, the motion was put to the vote by poll.

RESOLUTION 2 – ADDITIONAL DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

The Directors had recommended the payment of additional Directors' fees of S$73,750.00 for the financial year ended 31 December 2025.

The motion was proposed and seconded by shareholders.

There being no question, the motion was put to the vote by poll.

RESOLUTION 3 – DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026

The Directors had recommended the payment of S$290,000.00 as Directors' fees for the financial year ending 31 December 2026, to be paid quarterly in arrears.

The motion was proposed and seconded by shareholders.

There being no question, the motion was put to the vote by poll.

AGENDA 4 – RETIREMENT OF MR. LIN MING KHIN AS A DIRECTOR

Agenda 4 was to note the retirement of Mr. Lin Ming Khin ("**Mr. Lin**") as Director of the Company. Pursuant to Regulation 117 of the Company's Constitution, Mr. Lin would retire from office as a Director of the Company upon the conclusion of this AGM.

On behalf of the Board of Directors, the Chairman expressed appreciation to Mr. Lin for his dedicated service and valuable contributions during his tenure as a Director of the Company.

RESOLUTION 4 – RE-ELECTION OF MS. NG SOOK HWA AS A DIRECTOR

Resolution 4 was related to the re-election of Ms. Ng Sook Hwa ("**Ms. Ng**") as a Director of the Company. Pursuant to Regulation 117 of the Company's Constitution, Ms. Ng would retire from office at this Meeting and being eligible, she had offered herself for re-election.

Upon re-election as a Director of the Company, Ms. Ng would remain as a Non-Executive and Non-Independent Director of the Board.

The motion was proposed and seconded by shareholders.

There being no question, the motion was put to the vote by poll.

RESOLUTION 5 – RE-ELECTION OF MR. CHONG ENG WEE AS A DIRECTOR

Resolution 5 was related to the re-election of Mr. Chong Eng Wee ("**Mr. Chong**") as a Director of the Company. Pursuant to Regulation 122 of the Company's Constitution, Mr. Chong would retire from office at this Meeting and being eligible, he had offered himself for re-election.

Upon re-election as a Director of the Company, Mr. Chong would remain as an Independent Director, a member of Audit Committee, Remuneration Committee and Nominating Committee. Mr. Chong would be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

The motion was proposed and seconded by shareholders.

There being no question, the motion was put to the vote by poll.

RESOLUTION 6 – RE-APPOINTMENT OF MESSRS RSM SG ASSURANCE LLP AS THE COMPANY'S AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

Resolution 6 was related to the re-appointment of Messrs RSM SG Assurance LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. Messrs RSM SG Assurance LLP had consented to act as Auditors of the Company.

The motion was proposed and seconded by shareholders.

There being no question, the motion was put to the vote by poll.

<u>SPECIAL BUSINESS</u>

RESOLUTION 7 – AUTHORITY TO ALLOT AND ISSUE SHARES

Resolution 7 was to seek shareholders' approval for granting authority to the Directors to allot and issue shares in the capital of the Company pursuant to the provisions of Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

The full text of the resolution was set out in the Notice of AGM dated 10 April 2026.

The motion was proposed and seconded by shareholders.

There being no question, the motion was put to the vote by poll.

RESOLUTION 8 – AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE AOXIN Q & M EMPLOYEE SHARE OPTION SCHEME (THE "SCHEME")

Resolution 8 was to seek shareholders' approval for granting authority to the Directors to allot and issue shares in the capital of the Company pursuant to the provisions of Section 161 of the Companies Act 1967 under the Scheme.

The full text of the resolution was set out in the Notice of AGM dated 10 April 2026.

The motion was proposed and seconded by shareholders.

There being no question, the motion was put to the vote by poll.

RESOLUTION 9 – AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE AOXIN Q & M PERFORMANCE SHARES PLAN (THE "SHARE PLAN")

Resolution 9 was to seek shareholders' approval for granting authority to the Directors to allot and issue shares in the capital of the Company pursuant to the provisions of Section 161 of the Companies Act 1967 under the Share Plan.

The full text of the resolution was set out in the Notice of AGM dated 10 April 2026.

The motion was proposed and seconded by shareholders.

There being no question, the motion was put to the vote by poll.

POLL VOTING

There being no further questions, the Chairman proceeded to invite the Polling Agent to explain the poll voting procedure. After the Polling Agent explained the poll voting procedure, the Chairman invited the members to cast their votes.

Upon completion of the poll counting, the following poll results, which have been duly verified by the Scrutineer, were announced by the Chairman:

Resolutions 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 (%)
AS ORDINARY BUSINESS					
Ordinary Resolution 1 To receive and adopt the Statement by Directors and Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Independent Auditors' Report thereon	766,525,496	766,525,496	100.00	-	0.00
Ordinary Resolution 2 To approve the payment of additional Directors' fees of S$73,750.00 for the financial year ended 31 December 2025	766,525,496	766,525,496	100.00	-	0.00
Ordinary Resolution 3 To approve the payment of Directors' fees of S$290,000.00 for the financial year ending 31 December 2026, to be paid quarterly in arrears (2025: S$222,000.00)	766,525,496	766,525,496	100.00	-	0.00
Ordinary Resolution 4 To re-elect Ms. Ng Sook Hwa who is retiring pursuant to Regulation 117 of the Company's Constitution	766,525,496	716,575,296	93.48	49,950,200	6.52

Resolutions 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 Resolution 5 To re-elect Mr. Chong Eng Wee who is retiring pursuant to Regulation 122 of the Company's Constitution	766,525,496	716,575,296	93.48	49,950,200	6.52
Ordinary Resolution 6 To re-appoint Messrs RSM SG Assurance LLP as the Company's Auditors and to authorise the Directors to fix their remuneration	766,525,496	766,525,496	100.00	-	0.00
AS SPECIAL BUSINESS					
Ordinary Resolution 7 To authorise Directors to allot and issue shares	766,505,496	716,555,296	93.48	49,950,200	6.52
Ordinary Resolution 8 To authorise Directors to issue shares under the Aoxin Q & M Employee Share Option Scheme	223,514,475	173,564,275	77.65	49,950,200	22.35
Ordinary Resolution 9 To authorise Directors to issue shares under the Aoxin Q & M Performance Share Plan	223,514,475	173,564,275	77.65	49,950,200	22.35

Based on the poll results, the Chairman declared that all the resolutions proposed were duly carried.

CONCLUSION

There being no other business to be transacted, the Chairman declared the Meeting closed at 3:03 p.m. and thanked the members for their attendance.

CONFIRMED AS A TRUE RECORD OF THE PROCEEDINGS

CHUA SER MIANG
Chairman