

# TALKMED GROUP LIMITED

(the “Company”)

(Company Registration No. 201324565Z)

(Incorporated in the Republic of Singapore)

**MINUTES** of the Extraordinary General Meeting of the Company (the “**Meeting**”) held virtually by way of audio-visual conferencing on Thursday, 21 April 2022 at 6.25 p.m.

## ATTENDANCE

### Board of Directors

Mr S. Chandra Das	-	Non-Executive Chairman and Independent Director
Dr Ang Peng Tiam	-	Chief Executive Officer and Executive Director
Dr Khoo Kei Siong	-	Chief Operating Officer and Executive Director
Mr Sitoh Yih Pin	-	Independent Non-Executive Director
Mr Dan Yock Hian	-	Independent Non-Executive Director
Mr Lim Teong Jin George	-	Non-Executive Director
Mr Lim Jen Howe	-	Non-Executive Director
Prof Leong Ching Ching	-	Non-Executive Director

### By Invitation

Mr Edwin Lee	-	Chief Financial Officer and Joint Company Secretary
Mr Benny Lim	-	Joint Company Secretary
Ms Valerie Chung	-	Finance Manager of the Company
Ms Ho Shyan Yan	-	Audit Partner, Ernst & Young LLP
Ms Jasmine Keh	-	Audit Senior Manager, Ernst & Young LLP
Mr Kaeson Chui	-	Sponsor, Hong Leong Finance Limited
Mr Edmund Chua	-	Sponsor, Hong Leong Finance Limited
Ms Fatimah Ambia	-	Share Registra, B.A.C.S. Private Limited
Mr Gregory Leong	-	Scrutineer, Finova BPO Pte. Ltd.
Mr Soh Chun Bin	-	ZICO Law
Ms Meryl Tan	-	ZICO Law

### Shareholders

As set out in the attendance records maintained by the Company Secretary

## CHAIRMAN OF THE MEETING

Mr S. Chandra Das (the “**Chairman**”), the Non-Executive Chairman and Independent Director of the Company, called the Meeting to order at 6.25 p.m.. Prior to the passing of the resolution to be proposed at the Meeting, the Chairman extended a warm welcome to all members attending the “LIVE” webcast of the Meeting.

## QUORUM

A quorum was present and the Chairman of the Meeting declared the Meeting open.

## **NOTICE OF MEETING**

The Notice convening the Meeting, having been in the hands of members for the requisite period, with the concurrence of the Meeting, was taken as read.

The Chairman informed the Meeting that voting on the proposed resolution at this Meeting would be conducted by way of poll via proxy voting. Finova BPO Pte. Ltd. was appointed as the scrutineer (the “**Scrutineer**”) for the conduct of the poll, and B.A.C.S. Private Limited has been appointed as the Polling Agent.

## **SPECIAL RESOLUTION – THE PROPOSED TRANSFER OF THE LISTING OF THE COMPANY FROM THE CATALIST TO THE MAINBOARD OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”)**

The Chairman informed that the only resolution to be passed at the Meeting is a Special Resolution to approve the proposed transfer of the listing of the Company from the Catalist to the Mainboard of the SGX-ST.

As details of this Special Resolution have been set out in the Circular to Shareholders and the Notice of Extraordinary General Meeting dated 30 March 2022, the Chairman does not propose to read out the Resolution.

The following motion was duly proposed by the Chairman and seconded by Dr Ang:

“That the Special Resolution as set out in the Notice convening this Meeting be approved.”

## **RESULT OF MEETING**

The result of the votes cast on the Special Resolution was based on the proxy forms that shareholders had submitted, and the votes had been cast in accordance with the wishes of shareholders and duly verified by the scrutineer. The polling result which was projected on the screen for shareholders to view was as follows:

1,189,281,423 votes have been cast FOR the Special Resolution, and with none voting AGAINST the Special Resolution.

Accordingly, the Chairman declared that the Special Resolution put to vote at the Meeting was duly passed and carried.

There being no other business, the Meeting concluded and was declared closed at 6.31 p.m. with a vote of thanks to the Chair.

Confirmed as True Record of Proceedings held

**Mr S. CHANDRA DAS**  
Chairman  
21 April 2022