

# AOXIN Q & M DENTAL GROUP LIMITED

Company Registration No. 201110784M  
(Incorporated in Singapore)

14 April 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("AGM") and Proxy Form for Aoxin Q & M Dental Group Limited's upcoming AGM to be held on 30 April 2025 at 2.30 pm.

In line with the Group's sustainability strategy, we will be discontinuing the practice of mailing Aoxin Q & M Dental Group Limited's annual reports to shareholders. Instead, Aoxin Q & M Dental Group Limited's Annual Report 2024 ("AR2024") for the financial year ended 31 December 2024 will be available for download from Aoxin Q & M Dental Group Limited's corporate website from the date of this letter.

The AR2024 may be accessed from SGXNET at <https://www.sgx.com/securities/company-announcements> or at the URL <http://www.aoxingm.com.sg/>. You will need an internet browser and PDF reader to view this document.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you wish to receive a printed copy of the AR2024, please complete the Request Form below and return it to Aoxin Q & M Dental Group Limited by post or email to [qnm@aoxin.sg](mailto:qnm@aoxin.sg) by 24 April 2025.

Yours faithfully  
For and behalf of  
Aoxin Q & M Dental Group Limited

Dr. Shao Yongxin  
Executive Director and Group Chief Executive Officer

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## REQUEST FORM

To: Aoxin Q & M Dental Group Limited

**NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.**

☐

I/We wish to receive a printed copy of the Annual Report 2024.

The shares are held by me/us under through (please tick):

☐

CDP Securities Account

☐

Supplementary Retirement Scheme

Name(s) of Shareholder(s): \_\_\_\_\_

NRIC/Passport Number(s): \_\_\_\_\_

Company Registration Number: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

### IMPORTANT:

- (1) We regret that incomplete or improperly completed forms will not be processed.
- (2) By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

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Affix  
Postage  
Stamp

**AOXIN Q & M DENTAL GROUP LIMITED**

2 Clementi Loop

#04-02A

Singapore 129809