St Luke's
ELDERCARE

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NOTICE OF 26TH ANNUAL GENERAL MEETING

To: All Members

NOTICE IS HEREBY GIVEN that the 26th Annual General Meeting of the Company will be convened and held on Monday, 31 August 2026 at 6:00 pm at 461 Clementi Road, Singapore 599491 for the purpose of transacting the following matters:

AGENDA

1. MINUTES

Confirmation of the minutes of the 25th Annual General Meeting held on 25 August 2025.

2. ORDINARY RESOLUTIONS

To pass the following Ordinary Resolutions:

Resolution 1 To note and accept the Annual Report for the financial year ended 31 March 2026.

Resolution 2 To receive and adopt the Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 March 2026.

Resolution 3 To appoint the following as Directors of the Company with effect from 1 September 2026:

a. Mr Ng Chin Hwee
b. Ms Jacqueline Poh Mae-Jean
c. Mr Wan Kum Tho

Resolution 4 To re-appoint Moore Stephens LLP as the auditor for the ensuing year.

3. ANY OTHER MATTERS

BY ORDER OF THE BOARD

PAULINE ANG HOOI YEONG
Company Secretary

17 August 2026