

AGENDA OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fourth (4th) ANNUAL GENERAL MEETING of the HCA Hospice Limited will be held at Oasis@Outram Day Hospice, 10 Hospital Blvd, #02-01, Outram Community Hospital, Singapore 168582 and using virtual meeting technology on **Saturday, 16 August 2025 at 11.00am** to transact the following business:

- 1 Chairperson's Welcome Message
- 2 Confirmation of Minutes of 3rd AGM
- 3 Report by Chair of Finance and Investment Committee
- 4 Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report for Financial Year ended on 31 March 2025
- 5 Adoption of Annual Report for Financial Year ended on 31 March 2025
- 6 Re-appointment of M/s Baker Tilly TFW LLP, Certified Public Accountants, as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.
- 7 Approval, Admission and Appointment of each of the following persons as a Member and Director of the Company:

S/N	Name	NRIC
a	Ng Boon Ching Serene	SXXXX254C
b	Bryan Tan Hon Jonn	SXXXX890Z
c	Wee Mei-Yi	SXXXX382G

- 8 Re-appointment of each of the following persons as a Director of the Company:

S/N	Name
a	Pang Wai Yin
b	Tay Swee Yuan
c	Terence Kew Huat Meng
d	Leong Teik Ping
e	Neo Soek Hui
f	Tay Beng Hwee

- 9 Any Other Matters

Ms Tan Soh Keng
Chairperson
Board of Directors