HCA hospice
Creating Good Days

AGENDA OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifth (5th) ANNUAL GENERAL MEETING of the HCA Hospice Limited will be held at 705 Serangoon Road, Block A, #03-01 @Kwong Wai Shiu Hospital, Singapore 328127 and using virtual meeting technology on **Saturday, 29 August 2026 at 1pm** to transact the following business:

1. Chairperson's Welcome Message
2. Confirmation of Minutes of 4th AGM
3. Report by Chairperson of Finance and Investment Committee
4. Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report for Financial Year ended on 31 March 2026
5. 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.
6. Adoption of Annual Report for Financial Year ended on 31 March 2026
7. Re-appointment of Sia Kheng Hong as a Director of the Company
8. Any Other Matters

Mr Terence Kew Huat Meng

Chairperson

Board of Directors