

DISA LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 197501110N)
(the “**Company**”)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING (“EGM” OR “MEETING”)
OF THE COMPANY**

PLACE : 2 Bukit Merah Central, Podium Block, Level 3, Room P301,
Singapore 159835

DATE : Friday, 24 October 2025

TIME : 12:26 p.m.

PRESENT : Mr. Chng Weng Wah - Executive Chairman, Managing
Director and Chief Executive Officer
Mr. Lim Soon Hock - Lead Independent Director
Mr. Low Yeow Boon - Non-Executive Independent Director
Mr. George Kho Wee Hong - Non-Executive and Non-Independent
Director

IN ATTENDANCE : As set out in the attendance list annexed hereto

CHAIRMAN OF THE MEETING : Mr. Chng Weng Wah

I. OPENING

Mr. Chng Weng Wah, Executive Chairman, Managing Director and Chief Executive Officer of the Company (the “**Chairman**”) welcomed shareholders to the EGM of the Company.

II. CALL TO ORDER AND QUORUM

The Chairman called the EGM to order at 12:26 p.m. and he introduced the members of the Board present at the EGM to the shareholders. The representative of the Company Secretary confirmed that a quorum was present for the EGM.

III. NOTICE

The Notice of EGM dated 9 October 2025 was taken as read.

As stated in the Notice of EGM, shareholders were given the opportunity to ask questions by submitting their questions in advance of the EGM. There were no questions received from shareholders by the stipulated deadline. The Chairman informed the shareholders present that they can raise questions during the EGM.

IV. VOTING

The Chairman informed that the resolution tabled at the EGM would be voted by poll in accordance with the Rule 730A(2) of the Catalist Rules of the SGX-ST.

The Chairman informed the Meeting that some shareholders had appointed the Chairman of the Meeting as their proxy for this EGM, and the Chairman would vote in accordance with the instructions of the said shareholders.

Minutes of the EGM held on 24 October 2025

He further informed that the Company had appointed Convene SG Pte. Ltd. and Complete Corporate Services Pte. Ltd. as the polling agent and scrutineer of the EGM respectively. The poll voting results would be shown after the scrutineer has verified the votes casted.

ORDINARY RESOLUTION**PROPOSED EXPANSION OF THE EXISTING BUSINESS OF THE GROUP TO INCLUDE THE NEW BUSINESS**

The Chairman informed that the only item on the agenda is to seek shareholders' approval on the Proposed Expansion of the Existing Business of the Group to include the New Business (as defined in the Circular dated 9 October 2025) in the healthcare sector, comprising the establishment of integrated rheumatology medical and therapy centres.

Ms. Wong Lem Eng proposed and Ms. Helen Koh seconded the motion to table the resolution.

The shareholders present were asked whether they had any questions on this item.

Shareholder 1 expressed concern that the Group does not have a sustainable cash cow business to fund its expansion into the new business. In response, the Chairman explained that the Company intends to secure bank financing for capital expenditures and added that the current revenue from Rheumatology Associates Pte. Ltd. is sufficient to cover operating expenditures.

As there were no further questions, the Chairman invited shareholders to cast their votes on Ordinary Resolution.

The results of Ordinary Resolution tabled at the Meeting, taken on a poll, were as follows:

Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
	Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
4,394,260,990	4,391,260,990	100.00	3,000,000	0.00

Based on the above result, the Chairman declared Ordinary Resolution was carried.

It was **RESOLVED** as an ordinary resolution:

THAT:

- (a) approval be and is hereby given for the Group to expand its Existing Business to include the New Business and any other activities related to the New Business, as set out in Section 2.2 of the Circular;
- (b) subject to any additional requirement under the Catalist Rules or of the SGX-ST to obtain specific shareholders' approval, the Company (whether directly or via any other company in the Group) be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of, from time to time, any assets, businesses, investments, shares and/ or interests in any entity that is related to the New Business on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and exercise such discretion and do all such acts or things as they deem necessary, desirable or expedient to give effect to such investment, purchase, acquisition or disposal; and

DISA LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 197501110N)

Page 3

Minutes of the EGM held on 24 October 2025

- (c) the Directors of the Company and/or any of them be and is hereby authorised to enter into all such transactions, arrangements and agreements and approve, execute and deliver all documents and do all deeds and things as may be necessary, expedient, incidental or in the interests of the Company to give effect to the approvals given in this Resolution or the transactions contemplated by this Resolution.

VI. CONCLUSION

There being no other business, the Chairman declared the EGM closed. The Chairman thanked those present for their attendance at the EGM.

Confirmed as a true record of the proceedings of
The Extraordinary General Meeting of the Company

Signed

Mr. Chng Weng Wah
Chairman of the Meeting
Date: 21 November 2025

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

*The contact person for the Sponsor is Ms. Lee Khai Yinn (Registered Professional, SAC Capital Private Limited)
Address: 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.
Telephone number: +65 6232 3210*