

# MDxHealth SA

## Limited Liability Company (société anonyme)

CAP Business Center  
Zone Industrielle des Hauts-Sarts  
Rue d'Abhooz 31  
4040 Herstal, Belgium  
VAT BE 0479.292.440 (RLP Liège, division Liège)

<p style="text-align: center;"><b>MINUTES OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING</b> held on Thursday, 28 May 2026, at 3:00 p.m.</p>
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On 28 May 2026, the ordinary general shareholders' meeting of MDxHealth SA (the "**Company**") is held at the offices of the notary public Stijn Raes, at Kortrijksesteenweg 1147, 9051 Ghent, Belgium.

### OPENING OF THE MEETING

The ordinary general shareholders' meeting is opened at 3.00 p.m. by Ahok BV, represented by Mr. Koen Hoffman, director and chair of the board of directors (the "**Chair**").

The Chair notes that, in accordance with applicable law, French is the applicable working language for the meeting.

### COMPOSITION OF THE BUREAU

In accordance with the Company's articles of association, the Chair of the meeting designates Loore De Weirt as secretary of the meeting.

In view of the limited number of people present at the meeting, no tellers are appointed.

The Chair, together with the secretary, constitute the bureau of the general shareholders' meeting.

### DECLARATIONS BY THE CHAIR

The Chair makes the following declarations with respect to the convening and composition of the meeting.

#### *Agenda*

The Chair states that the meeting was convened with the following agenda and proposed resolutions:

#### **1. Report on the annual statutory financial statements and on the consolidated financial statements**

Submission of, and discussion on, (a) the combined annual report of the board of directors on the consolidated and (non-consolidated) statutory financial statements of the Company for the financial year ended on December 31, 2025, (b) the report of the statutory auditor on the (non-consolidated) statutory financial statements of the Company for the financial year ended on December 31, 2025, and (c) the report of the statutory auditor on the consolidated financial statements of the Company for the financial year ended on December 31, 2025.

#### **2. Approval of the annual (non-consolidated) statutory financial statements**

Submission of, discussion on, and approval of the annual (non-consolidated) statutory financial statements for the financial year ended on December 31, 2025, and approval of the allocation of the result as proposed by the board of directors.

*Proposed resolution:* The general shareholders' meeting resolves to approve the annual (non-consolidated) statutory financial statements of the Company for the financial year ended on December 31, 2025 and to approve the allocation of the annual result as proposed by the board of directors.

**3. Consolidated financial statements**

Submission of, and discussion on, the consolidated financial statements of the Company for the financial year ended on December 31, 2025.

**4. Discharge from liability of the directors**

Discharge from liability of the directors for the exercise of their mandates during the financial year ended on December 31, 2025.

*Proposed resolution:* The general shareholders' meeting resolves to grant discharge from liability to each of the directors who was in office during the financial year ended on December 31, 2025, for the performance of its, his or her mandate during that financial year.

**5. Discharge from liability of the statutory auditor**

Discharge from liability of the statutory auditor for the exercise of its mandate during the financial year ended on December 31, 2025.

*Proposed resolution:* The general shareholders' meeting resolves to grant discharge from liability to the statutory auditor which was in office during the financial year ended on December 31, 2025, for the performance of its mandate during that financial year.

**6. Re-appointment of directors**

The board of directors recommends that (a) Michael K. McGarrity, be re-appointed as director of the Company for a term of three years, (b) Ahok BV, represented by Koen Hoffman as permanent representative, be re-appointed as director of the Company for a term of two years, and (c) Dr. Sanford Jay Siegel be re-appointed as director of the Company for a term of two years.

*Proposed resolutions:*

- (a) The general shareholders' meeting resolves to re-appoint Michael K. McGarrity, as director of the Company for a term of three years, up to and including the closing of the ordinary general shareholders' meeting to be held in 2029 which will have decided upon the financial statements for the financial year ended on December 31, 2028. The mandate of the director shall be remunerated, which remuneration shall be as decided by the general shareholders' meeting from time to time.
- (b) The general shareholders' meeting resolves to re-appoint Ahok BV, represented by Koen Hoffman as permanent representative, as director of the Company for a term of two years, up to and including the closing of the ordinary general shareholders' meeting to be held in 2028 which will have decided upon the financial statements for the financial year ended on December 31, 2027. The mandate of the director shall be remunerated, which remuneration shall be as decided by the general shareholders' meeting from time to time.
- (c) The general shareholders' meeting resolves to re-appoint Dr. Sanford Jay Siegel as director of the Company for a term of two years, up to and including the closing of the ordinary general shareholders' meeting to be held in 2028 which will have decided upon the financial statements for the financial year ended on December 31, 2027. The mandate of the director shall be remunerated, which remuneration shall be as decided by the general shareholders' meeting from time to time.

*Note:* If the proposed resolutions set out in point 6 are approved by the general shareholders' meeting, the Company's board of directors will be composed of (1) Michael K. McGarrity, chief executive

officer (CEO), executive director and managing director (until 2029), (2) Ahok BV, represented by Koen Hoffman, director and chair of the board of directors (until 2028), (3) Dr. Sanford Jay Siegel, director (until 2028), (4) Donnie M. Hardison Jr., director (until 2027), (5) Hilde Windels BV, represented by Hilde Windels, director (until 2027), (6) Eric Bednarski, director (until 2027), and (7) Michael Brian Holder, director (until 2027).

## 7. Re-appointment of the statutory auditor

Taking into account the recommendation and preference of the audit committee, the board of directors recommends that BDO Réviseurs d'Entreprises SRL, represented by Evy Borry as permanent representative, be re-appointed as statutory auditor of the Company for a term of three years, up to and including the closing of the ordinary general shareholders' meeting to be held in 2029 which will have decided upon the financial statements for the financial year ended on December 31, 2028.

*Proposed resolution:* Taking into account the recommendation of the board of directors upon recommendation and preference of the audit committee, the general shareholders' meeting resolves to re-appoint BDO Réviseurs d'Entreprises SRL, represented by Evy Borry as permanent representative, as statutory auditor of the Company for a term of three years, up to and including the closing of the ordinary general shareholders' meeting to be held in 2029 which will have decided upon the financial statements for the financial year ended on December 31, 2028. For the duration of its mandate, the annual remuneration of the statutory auditor of the Company shall be EUR 275,000 (excluding VAT, taxes and expenses, as applicable) for the audit of the consolidated accounts of the group and the audit of the (non-consolidated) statutory financial statements of the Company, but excluding the audit of the financial statements in accordance with PCAOB GAAP for the purpose of filing in the United States of America. These fees are subject to a yearly indexation based on the standard index (consumer price index).

### *Convening notices*

The Chair declares that, according to article 7:127 of the Belgian Companies and Associations Code, the notices convening this general shareholders' meeting, containing amongst others, the agenda, the proposed resolutions and other information required by the Belgian Companies and Associations Code, have been published at least fifteen (15) calendar days prior this meeting, *i.e.*, in:

- the Belgian Official Gazette on 28 April 2026; and
- La Libre Belgique on 28 April 2026.

Copies of the publications are submitted to the bureau and initialled by the members of the bureau. These will be kept in the files of the Company together with the minutes of this meeting.

The Chair declares that, according to article 7:127 and 7:132 of the Belgian Companies and Associations Code, the notices convening the ordinary general shareholders' meeting have also been sent by mail and (as relevant) by email at least fifteen (15) calendar days before the date of the meeting to the directors of the Company, the statutory auditor of the Company, the holders of registered shares issued by the Company and the holders of subscription rights.

Proofs of the convening notices are being submitted as evidence to the meeting, for consultation. The proofs will be attached to these minutes as Annex A and kept in the Company's files together with the minutes of this meeting.

In addition, at least fifteen (15) calendar days before the date of the meeting, the following documentation has been made available to the public and the holders of securities issued by the Company on the Company's website ([www.mdxhealth.com](http://www.mdxhealth.com)) (in addition to any documentation related to the extraordinary general shareholders' meeting also to be held on 28 May 2026):

- the convening notice to the ordinary general shareholders' meeting;
- the documents to be submitted to the ordinary general shareholders' meeting as referred to in the agenda;

- an attendance form for holders of securities issued by the Company; and
- a proxy form to allow holders of securities issued by the Company to be represented at the ordinary general shareholders' meeting.

The proofs will be kept in the files of the Company together with the minutes of this meeting.

### ***Participation to the general meeting***

Holders of securities issued by the Company that wished to participate to the ordinary general shareholders' meeting of the Company had to take into account the formalities and procedures described in the notice convening the ordinary general shareholders' meeting.

Since the completion, on 18 December 2023, of the Company's transition from a dual listing of the Company's former American Depositary Shares on Nasdaq and shares on Euronext Brussels to a sole listing of its shares on Nasdaq, the Company's shares are comprised of:

- shares that are reflected in the component of the Company's share register that is held in Belgium and which is managed by Euroclear Belgium (the "**Belgian Share Register**" and, the shares reflected in the Belgian Share Register, the "**European Shares**"), and that cannot be traded on Nasdaq until they have been repositioned into U.S. Shares (as defined below); and
- shares that are reflected directly or indirectly in the component of the Company's share register that is held in the United States and which is managed by Computershare (the "**U.S. Share Register**" and, the share reflected in the U.S. Share Register, the "**U.S. Shares**"), and that can be traded on Nasdaq.

### ***Register and attendance list***

The registration date of the ordinary general shareholders' meeting was Friday, 22 May 2026, at midnight (12.00 a.m., Belgian Time) (the "**Registration Date**"), as set out in the notice convening the general shareholder's meeting in accordance with article 32 of the Company's articles of association and article 7:134 of the Belgian Companies and Associations Code.

A register has been prepared in which, for each shareholder having notified its intention to participate to the meeting, the following information was included: (i) the name of the shareholder and its address or registered office, (ii) the number of shares owned on the Registration Date, and (iii) a description of the documents which indicate the holding of the shares on the Registration Date. This register is attached to these minutes as Annex B.

In addition, an attendance list has been prepared indicating (i) the identity of the shareholders that are present or represented to the meeting, (ii) the domicile or registered office of such shareholders, (iii) if applicable, the identity of the proxy-holder of such shareholders, and (iv) the number of shares that the shareholders held on the Registration Date and with which such shareholders are participating in the voting. The attendance list also indicates the directors and the statutory auditor that are present or represented at the meeting, as well as the holders of subscription rights previously issued by the Company present or represented at the meeting. The attendance list has been signed by the proxy holders of, or (as the case may be) the Chair on behalf of, the shareholders, directors, statutory auditor and holders of subscription rights who are represented at the meeting. The attendance list is attached to these minutes as Annex C. The proxies will also be kept with the attendance list in the files of the Company together with the minutes of this meeting.

The aforementioned list and the register are submitted to the bureau and are subsequently closed, initialled and signed by the members of the bureau. The list as well as the register will be kept in the files of the Company together with the minutes of this meeting.

All holders of securities issued by the Company that are present or represented at the meeting included in the register and in the aforementioned list have complied with the formalities in order to be admitted to the ordinary general shareholders' meeting in accordance with the Company's articles of association and the Belgian Companies and Associations Code and as set out in the convening notice.

The following documentation will be kept in the files of the Company together with the minutes of this meeting: (i) the notifications and attendance forms submitted with respect to European Shares in registered form; (ii) the notifications, attendance forms and certificates submitted with respect to European Shares in dematerialised

form; (iii) the notifications and attendance forms submitted with respect to U.S. Shares that are reflected directly (not through DTCC) in the U.S. Share Register; (iv) the notifications, attendance forms and certificates with respect to U.S. Shares reflected indirectly in the U.S. Share Register, through CEDE & Co.; and (v) the proxies that have been submitted by the holders of securities.

#### ***Attendance***

The Chair indicates that the Company's share capital amounts to **EUR 208,111,701.01** and is represented by **51,364,520 shares**, without nominal value, each representing the same fraction of the Company's share capital. Based on the aforementioned attendance list and the verification of the admission to the ordinary general shareholders' meeting, it appears that 28,996,151 shares in total or 56.45% of the outstanding and existing shares are present or represented at the meeting.

#### ***Voting rights***

##### ***Shares***

The Chair declares that, according to article 7:83 of the Belgian Companies and Associations Code, no person can participate in the voting of a general shareholders' meeting with dematerialised voting securities that represent 25% or more than 25% of the total number of voting rights at the date of this general meeting, if such a holder of securities did not do the declarations required by §1 of article 7:83 of the Belgian Companies and Associations Code.

For all of the shareholders present or represented, it is confirmed that they can participate in the vote with all the shares submitted for voting.

##### ***Subscription Rights***

The Chair declares that, according to article 7:135 of the Belgian Companies and Associations Code, the holders of subscription rights have the right to participate to the ordinary general shareholders' meeting, but with an advisory vote only.

#### ***Quorum and voting***

According to the Belgian Companies and Associations Code, there is no quorum requirement for the voting on the respective items referred to in the aforementioned agenda of the ordinary general shareholders' meeting.

Each of the proposed resolutions under the respective items included in the aforementioned agenda shall be passed if it is approved by a simple majority of the votes validly casted.

Each share is entitled to one vote.

#### ***Third parties admitted to the meeting***

A number of persons attend the meeting, such as third parties engaged by the Company to provide services in connection with the general shareholders' meeting. Upon proposal of the Chair, the meeting allows such persons to attend. The aforementioned persons have signed the attendance list regarding persons that are not a shareholder or that are a shareholder but have not complied with the formalities to be admitted to the meeting.

#### **VERIFICATION OF THE CONVENING AND COMPOSITION OF THE MEETING**

The aforementioned statements by the Chair are verified and approved by all members of the ordinary general shareholders' meeting. Subsequently, the ordinary general shareholders' meeting determines and confirms that it has been validly convened and is validly constituted, and that it is authorized to deliberate and vote on the items on the agenda of the meeting.

#### **DELIBERATIONS AND VOTING**

Upon proposal by the Chair, the meeting begins with the deliberation on the items on the agenda.

### ***Submission of documentation***

The Chair summarises the items of the agenda of the meeting.

The Chair submits to the meeting the following documentation that has been mentioned in the first items on the agenda of the meeting:

- the combined annual report of the board of directors on the consolidated and (non-consolidated) statutory financial statements of the Company for the financial year ended on 31 December 2025;
- the report of the statutory auditor on the (non-consolidated) statutory financial statements of the Company for the financial year ended on 31 December 2025;
- the report of the statutory auditor on the consolidated financial statements of the Company for the financial year ended on 31 December 2025;
- the annual (non-consolidated) statutory financial statements for the financial year ended on 31 December 2025; and
- the consolidated financial statements of the Company for the financial year ended on 31 December 2025.

The Chair states that these documents have been made available to the directors, the statutory auditor and the holders of securities issued by the Company in accordance with the Company's articles of association and the Belgian Companies and Associations Code. The Chair also states that these documents have been made available to the holders of securities issued by the Company and to the public on the Company's website. The documents concerned will be kept in the files of the Company together with the minutes of this meeting.

The meeting takes note of the fact that this documentation has been submitted. The meeting releases the Chair from reading the documentation that has been submitted.

### ***Questions***

Each holder of securities issued by the Company had the right to ask questions to the directors and the statutory auditor related to items on the agenda of a general shareholders' meetings. The Chair informs the meeting that no holders of securities have submitted written questions prior to the meeting in accordance with article 7:139 of the Belgian Companies and Associations Code.

Furthermore, after the discussion, no question is asked by the meeting in accordance with article 7:139 of the Belgian Companies and Associations Code, with respect to the documents that have been submitted to the meeting and with respect to the items of the agenda of the meeting.

### ***Deliberations and voting***

Subsequently, upon proposal of the Chair, the meeting proceeds with the deliberation and voting with respect to each of the items on the agenda.

The items on the agenda are separately voted upon.

#### **1. Report on the annual statutory financial statements and on the consolidated financial statements**

This agenda item relates to the submission of, and discussion on, (a) the combined annual report of the board of directors on the consolidated and (non-consolidated) statutory financial statements of the Company for the financial year ended on December 31, 2025, (b) the report of the statutory auditor on the (non-consolidated) statutory financial statements of the Company for the financial year ended on December 31, 2025, and (c) the report of the statutory auditor on the consolidated financial statements of the Company for the financial year ended on December 31, 2025.

The Chair requires that a copy of such documents be attached to these minutes as Annex D.

This agenda item requires no further resolution.

## 2. **Approval of the annual (non-consolidated) statutory financial statements**

This agenda item relates to the submission of, discussion on, and approval of the annual (non-consolidated) statutory financial statements for the financial year ended on December 31, 2025, and approval of the allocation of the result as proposed by the board of directors.

The Chair requires that a copy of such document be attached to these minutes as Annex E.

The following resolution is passed with a majority of 99.97%:

*The general shareholders' meeting resolves to approve the annual (non-consolidated) statutory financial statements of the Company for the financial year ended on December 31, 2025 and to approve the allocation of the annual result as proposed by the board of directors.*

**Vote:** This resolution is passed as follows:

- (a) Valid registered votes: 28,996,151 out of a total of 51,364,520 shares, *i.e.*, 56.45% of the share capital.
- (b) Votes for such resolution: 21,759,629
- (c) Votes against such resolution: 6,922
- (d) Abstentions: 7,229,600

## 3. **Consolidated financial statements**

This agenda item relates to the submission of, and discussion on, the consolidated financial statements of the Company for the financial year ended on December 31, 2025.

The Chair requires that a copy of such document be attached to these minutes as Annex F.

This agenda item requires no further resolution.

## 4. **Discharge from liability of the directors**

This agenda item relates to the discharge from liability of the directors for the exercise of their mandates during the financial year ended on December 31, 2025.

The following resolution is passed with a majority of 99.56%:

*The general shareholders' meeting resolves to grant discharge from liability to each of the directors who was in office during the financial year ended on December 31, 2025, for the performance of its, his or her mandate during that financial year.*

**Vote:** This resolution is passed as follows:

- (a) Valid registered votes: 28,996,151 out of a total of 51,364,520 shares, *i.e.*, 56.45% of the share capital.
- (b) Votes for such resolution: 23,518,040
- (c) Votes against such resolution: 104,670
- (d) Abstentions: 5,373,441

## 5. **Discharge from liability of the statutory auditor**

This agenda item relates to the discharge from liability of the statutory auditor for the exercise of its mandate during the financial year ended on December 31, 2025.

The following resolution is passed with a majority of 99.59%:

*The general shareholders' meeting resolves to grant discharge from liability to the statutory auditor which was in office during the financial year ended on December 31, 2025, for the performance of its mandate during that financial year.*

**Vote:** This resolution is passed as follows:

- (a) Valid registered votes: 28,996,151 out of a total of 51,364,520 shares, *i.e.*, 56.45% of the share capital.
- (b) Votes for such resolution: 21,665,354
- (c) Votes against such resolution: 90,202
- (d) Abstentions: 7,240,595

## 6. Re-appointment of directors

This agenda item relates to the re-appointment of directors.

The board of directors recommends that (a) Michael K. McGarrity, be re-appointed as director of the Company for a term of three years, (b) Ahok BV, represented by Koen Hoffman as permanent representative, be re-appointed as director of the Company for a term of two years, and (c) Dr. Sanford Jay Siegel be re-appointed as director of the Company for a term of two years.

The following resolutions are passed:

- (a) *The general shareholders' meeting resolves to re-appoint Michael K. McGarrity, as director of the Company for a term of three years, up to and including the closing of the ordinary general shareholders' meeting to be held in 2029 which will have decided upon the financial statements for the financial year ended on December 31, 2028. The mandate of the director shall be remunerated, which remuneration shall be as decided by the general shareholders' meeting from time to time.*

**Vote:** This resolution is passed with a majority of 99.99% as follows:

- (a) Valid registered votes: 28,996,151 out of a total of 51,364,520 shares, *i.e.*, 56.45% of the share capital.
  - (b) Votes for such resolution: 21,764,973
  - (c) Votes against such resolution: 2,183
  - (d) Abstentions: 7,228,995
- (b) *The general shareholders' meeting resolves to re-appoint Ahok BV, represented by Koen Hoffman as permanent representative, as director of the Company for a term of two years, up to and including the closing of the ordinary general shareholders' meeting to be held in 2028 which will have decided upon the financial statements for the financial year ended on December 31, 2027. The mandate of the director shall be remunerated, which remuneration shall be as decided by the general shareholders' meeting from time to time.*

**Vote:** This resolution is passed with a majority of 96.75% as follows:

- (a) Valid registered votes: 28,996,151 out of a total of 51,364,520 shares, *i.e.*, 56.45% of the share capital.
  - (b) Votes for such resolution: 21,058,753
  - (c) Votes against such resolution: 708,103
  - (d) Abstentions: 7,229,295
- (c) *The general shareholders' meeting resolves to re-appoint Dr. Sanford Jay Siegel as director of the Company for a term of two years, up to and including the closing of the ordinary general shareholders' meeting to be held in 2028 which will have decided upon the financial statements for the financial year ended on December 31, 2027. The mandate of the director*

*shall be remunerated, which remuneration shall be as decided by the general shareholders' meeting from time to time.*

**Vote:** This resolution is passed with a majority of 99.99% as follows:

- (a) Valid registered votes: 28,996,151 out of a total of 51,364,520 shares, *i.e.*, 56.45% of the share capital.
- (b) Votes for such resolution: 21,764,975
- (c) Votes against such resolution: 2,183
- (d) Abstentions: 7,228,993

As a result of the approval of the resolutions set out in point 6, the Company's board of directors will be composed of (1) Michael K. McGarrity, chief executive officer (CEO), executive director and managing director (until 2029), (2) Ahok BV, represented by Koen Hoffman, director and chair of the board of directors (until 2028), (3) Dr. Sanford Jay Siegel, director (until 2028), (4) Donnie M. Hardison Jr., director (until 2027), (5) Hilde Windels BV, represented by Hilde Windels, director (until 2027), (6) Eric Bednarski, director (until 2027), and (7) Michael Brian Holder, director (until 2027).

## **7. Re-appointment of the statutory auditor**

This agenda item relates to the re-appointment of the statutory auditor.

Taking into account the recommendation and preference of the audit committee, the board of directors recommends that BDO Réviseurs d'Entreprises SRL, represented by Evy Borry as permanent representative, be re-appointed as statutory auditor of the Company for a term of three years, up to and including the closing of the ordinary general shareholders' meeting to be held in 2029 which will have decided upon the financial statements for the financial year ended on December 31, 2028.

The following resolution is passed with a majority of 99.99%:

*Taking into account the recommendation of the board of directors upon recommendation and preference of the audit committee, the general shareholders' meeting resolves to re-appoint BDO Réviseurs d'Entreprises SRL, represented by Evy Borry as permanent representative, as statutory auditor of the Company for a term of three years, up to and including the closing of the ordinary general shareholders' meeting to be held in 2029 which will have decided upon the financial statements for the financial year ended on December 31, 2028. For the duration of its mandate, the annual remuneration of the statutory auditor of the Company shall be EUR 275,000 (excluding VAT, taxes and expenses, as applicable) for the audit of the consolidated accounts of the group and the audit of the (non-consolidated) statutory financial statements of the Company, but excluding the audit of the financial statements in accordance with PCAOB GAAP for the purpose of filing in the United States of America. These fees are subject to a yearly indexation based on the standard index (consumer price index).*

**Vote:** This resolution is passed as follows:

- (a) Valid registered votes: 28,996,151 out of a total of 51,364,520 shares, *i.e.*, 56.45% of the share capital.
- (b) Votes for such resolution: 21,689,443
- (c) Votes against such resolution: 2,322
- (d) Abstentions: 7,304,386

\* \* \*

There being no further business and since no further items were raised, the meeting is adjourned by the Chair at 3:10 p.m.

These minutes are signed in three original copies by all members of the bureau.

By: \_\_\_\_\_

Ahok BV  
represented by Mr. Koen Hoffman  
Chair

By: \_\_\_\_\_

Loore De Weirt  
Secretary

**ANNEX A**

**PROOFS OF THE CONVENING NOTICES**

**ANNEX B**

**REGISTER**

**ANNEX C**

**ATTENDANCE LIST - PROXIES**

**ANNEX D**

**COPY OF (A) THE COMBINED ANNUAL REPORT OF THE BOARD OF DIRECTORS ON THE CONSOLIDATED AND (NON-CONSOLIDATED) STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2025, (B) THE REPORT OF THE STATUTORY AUDITOR ON THE (NON-CONSOLIDATED) STATUTORY FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2025, AND (C) THE REPORT OF THE STATUTORY AUDITOR ON THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2025**

**ANNEX E**

**COPY OF THE ANNUAL (NON-CONSOLIDATED) STATUTORY FINANCIAL STATEMENTS FOR THE FINANCIAL  
YEAR ENDED ON 31 DECEMBER 2025**

**ANNEX F**

**COPY OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED  
ON 31 DECEMBER 2025**