

## ANNEX A

### DOVER PARK HOSPICE NOTICE OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING



DOVER PARK HOSPICE  
Every Moment Matters

*Patron*

**Dr Tony Tan Keng Yam**  
Former President of the Republic of Singapore

Notice is hereby given that the Thirty-Third (33<sup>rd</sup>) Annual General Meeting ("**AGM**") of Dover Park Hospice ("**DPH**") will be held as follows:

Date : Saturday, 23 August 2025  
Time : 1:00 p.m.  
(Lunch Reception will be served at 12:00 p.m.)  
Venue : Dover Park Hospice  
(Level 3, Day Care)  
1 Tan Tock Seng Link  
Singapore 307382

#### AGENDA FOR 33<sup>rd</sup> AGM

1. Welcome by Chairman
2. Confirmation of Minutes of the 32<sup>nd</sup> AGM held on Saturday, 24 August 2024
3. Chairman's Report for 2024/2025
4. Honorary Treasurer's Report - Audited Financial Statements 2024/2025
5. Appointment of External Auditors of DPH
6. Re-election of members to the 34<sup>th</sup> Governing Council. The list of nominees for re-election to the 34<sup>th</sup> Governing Council are as follows:
  - (1) Ms. Angelene Chan
  - (2) Ms. Sandy Foo
  - (3) Mr. Henk R. De Glint
  - (4) Ms. Ong Ai Hua
  - (5) Ms. Deanna Ong
  - (6) Mr. Ong Hung Guan
  - (7) Dr. Tanya Tierney
7. Members who will continue to the 34<sup>th</sup> Governing Council are as follows:
  - (1) Adjunct A/Prof. Mark Chan
  - (2) Mr. Chey Chor Wai
  - (3) Mr. Johnny Lam
  - (4) Mr. Low Chee Wah
  - (5) Mr. Shee Gim Leng
  - (6) Mr. Kenneth Sim
  - (7) Dr. Karen Soh
  - (8) Ms. Woo E-Sah

8. Election of new members to the 34<sup>th</sup> Governing Council. The list of new nominees standing for election to the 34<sup>th</sup> Governing Council are as follows:
- (1) Ms. Rebecca Chew
  - (2) Mr. Tan Swee Ho
  - (3) Emeritus Prof. Bernard Yeung
9. Under Article 5.5 of the DPH Constitution, the following have been conferred as Honorary Council Members and need not stand for election as Council Members.
- (1) Dr. Seet Ai Mee
  - (2) Dr. Jerry Lim Kian Tho
  - (3) Emeritus Prof. Lionel Lee
10. A word of thanks to the outgoing Council members by the Chairman of the 33<sup>rd</sup> Governing Council.
- (1) Dr. Kwa Chong Teck
  - (2) Ms. Diane Chen Dan
  - (3) Prof. Ho Yew Kee
  - (4) Dr. Seet Ju Ee
11. As Special Business

That the consents of each nominee specified in items 6 and 8 above having been obtained prior to this AGM, the requirement as set out in Article 10.4 of the DPH Constitution requiring that the consents (duly signed by each proposing member, seconding member and the candidate) be sent to and received by the Honorary Secretary no later than 30 June 2025 (being three (3) months after the end of the financial year) be waived and each of these nominations be noted, confirmed and ratified as valid nominations.

## QUESTIONS FROM MEMBERS

Members wishing to raise any questions in relation to the resolutions tabled at the AGM or otherwise should submit the same as soon as possible and in any event by Friday, 15 August 2025.

## VOTING AT AGM

Members who are not able to attend the physical AGM can complete the Proxy Form to appoint a proxy to vote on his/her behalf.

If you wish to appoint a proxy, please submit the Proxy Form in the following manner:

- via email to [grace\\_phua@doverpark.sg](mailto:grace_phua@doverpark.sg); or
- via mail to DPH's registered address, at Dover Park Hospice, 10 Jalan Tan Tock Seng, Singapore 308436, Attention: Ms. Grace Phua.

in each case, preferably by Friday, 15 August 2025 12:00 p.m. for planning and processing purposes.

**ATTENDANCE AT AGM**

The AGM will be preceded by Lunch Reception at 12:00 p.m.

Please indicate in the attached Reply Slip whether you will be attending the AGM and/or Lunch Reception, for catering purposes. Please return the Reply Slip to DPH as soon as possible and in any event by Friday, 15 August 2025, for planning and processing purposes.



Ms. Sandy Foo  
Asst. Honorary Secretary  
**DPH Governing Council**  
8 August 2025

## **New Council Members**

### **Ms. Rebecca Chew**

Rebecca is the Co-Head, Medical, Healthcare & Life Sciences; Co-Head, China-Related Investment Dispute Resolution, and Chairperson of Rajah & Tann Foundation. In 2009, she took on a larger role in the management of the Firm in charge of its Human Resources in addition to her role as a senior litigator in the firm.

Her practice areas include medical healthcare and life sciences, and dispute resolution. She is an Advocate and Solicitor (Singapore) and received her LL.B (Hons) from the National University of Singapore.

### **Mr. Tan Swee Ho**

Tan Swee Ho had more than 30 years of experience in providing financial advice and audit services to a broad range of clients including healthcare and life sciences companies, statutory boards, manufacturing and trading companies.

He also had experience in Initial Public Offering works which involve the preparation of Accountants Report, review of profit forecast and the preparation and review of Board Memorandum. He had experience working with companies listed on Exchanges in Singapore, Australia and United States.

Swee Ho was the Ernst and Young Singapore Assurance leader of life science and healthcare industries.

He was a Certified Public Accountant, a practising member of the Institute of Singapore Chartered Accountants (ISCSA), formerly vice-chairman of Financial Statement Review Committee of ISCSA and the Treasurer of Singapore Scout Association

### **Emeritus Prof. Bernard Yeung**

Professor Bernard Yeung is an Emeritus Professor in the Department of Finance and Department of Strategy and Policy at the National University of Singapore (NUS) Business School. He was Dean of NUS Business School from June 2008 to May 2019.

Before joining NUS, he was the Abraham Krasnoff Professor in Global Business, Economics, and Management at New York University (NYU) Stern School of Business and the Director of the NYU China House. From 1988 to 1999, he taught at the University of Michigan and at the University of Alberta from 1983 to 1988.

Professor Yeung sits on the Advisory Committee of the Institute of Economics, Academia Sinica. Professor Yeung also serves as an Independent Non-Executive Director of the Bank of China (BOC) Aviation Limited since 2016 and the Advisory Board of Healthway Medical Corporation Ltd.

Professor Yeung received his Bachelor of Arts in Economics and Mathematics from the University of Western Ontario and his MBA and Ph.D. degrees from the Graduate School of Business at the University of Chicago.