ASIAMEDIC LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No.: 197401556E

CONSTITUTION OF BOARD COMMITTEES

The Board of Directors of AsiaMedic Limited wishes to announce the constitution of the Board Committees with effect from 16 July 2020 as follows:

Nominating Committee

Mr Chua Keng Woon (Chairman)	(Independent Director)
Mr Leong Yew Meng	(Independent Director)
Mr Tan Soo Kiat	(Non-Executive Director)

Remuneration Committee

Mr Goh Kian Chee (Chairman)	(Independent Director)
Mr Leong Yew Meng	(Independent Director)
Mr Charles Wang Chong Guang	(Non-Executive Chairman)

Audit and Risk Management Committee

Mr Goh Kian Chee (Chairman)	(Independent Director)
Mr Chua Keng Woon	(Independent Director)
Mr Tan Soo Kiat	(Non-Executive Director)

By Order of the Board

Foo Soon Soo (Ms)
Secretary

15 July 2020

This announcement has been reviewed by the Company's Sponsor, Xandar Capital Pte Ltd, in compliance with Rule 226 of the Rules of Catalist. It 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 Pauline Sim (Registered Professional, Xandar Capital Pte Ltd) at 3 Shenton Way, #24-02 Shenton House, Singapore 068805. Telephone number: (65) 63194954.