# AsiaMedic Limited ("AsiaMedic") (Incorporated in the Republic of Singapore) Company Registration Number: 197401556E

7 April 2022

### Dear Shareholder

In line with AsiaMedic's sustainability strategy, we are discontinuing the practice of printing and mailing AsiaMedic's Annual Report to shareholders. AsiaMedic's Annual Report for the financial year ended 31 December 2021 and the Appendices to the Annual Report ("Appendices") will be available for download from the websites below.

The Annual Report and the Appendices may be accessed at the websites below. You will need an internet browser and a PDF reader to view these documents.

- Visit <u>www.asiamedic.com.sg</u> > INVESTOR RELATIONS > Annual Reports.
- Alternatively, you can visit <u>http://asiamedic.listedcompany.com/ar.html</u>.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive the printed copy of the documents, please complete the Request Form below and return it:

- (a) by email, to aml-meetings@asiamedic.com.sg; or
- (b) by post, be deposited at the Company's registered office at 350 Orchard Road #08-00, Shaw House, Singapore 238868.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request. Please refer to the Notice of Annual General Meeting in the Annual Report for further details.

Yours faithfully For and on behalf of AsiaMedic Limited

Foo Soon Soo (Ms) Company Secretary

## **Request Form**

#### **To: AsiaMedic Limited**

Please send me a printed copy of the Annual Report and the Appendices for the financial year ended 31 December 2021.

Name of Shareholder
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CDP Securities Account Number	1	6	8	1	-			-		
NRIC /Passport Number / Company Registration Number										
Mailing Address						 	 		 	 
Signature				Da	ate	 	 		 	 

Sponsor statement:

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

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) 6319 4954.

Affix Postage Stamp

# ASIAMEDIC LIMITED

350 Orchard Road #08-00, Shaw House Singapore 238868