

**ASIAMEDIC LIMITED**

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

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2026**

The Board of Directors of AsiaMedic Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited, all proposed resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 13 April 2026 have been duly passed by the shareholders of the Company at the AGM on 29 April 2026.

**(a) Breakdown of all valid votes cast**

Resolution number and details	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 (%)
<b>ORDINARY BUSINESS</b>					
<b>Ordinary Resolution 1</b> Adoption of the audited financial statements of the Company and the Group for the financial year ended 31 December 2025 and the Directors’ Statement and Auditors’ Report thereon	476,002,546	476,002,546	100.00%	0	0.00%
<b>Ordinary Resolution 2</b> Re-election of Mr Charles Wang Chong Guang as Director retiring pursuant to Regulation 89 of the Company’s Constitution	476,002,546	475,185,546	99.83%	817,000	0.17%
<b>Ordinary Resolution 3</b> Approval of Directors’ fee for the financial year ended 31 December 2025	475,185,546	475,185,546	100.00%	0	0.00%
<b>Ordinary Resolution 4</b> Re-appointment of Baker Tilly TFW LLP as Auditors	475,785,546	475,785,546	100%	0	0.00%

Resolution number and details	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 (%)
<b>SPECIAL BUSINESS</b>					
<b>Ordinary Resolution 5</b> Authority to issue shares and instruments convertible into shares	475,745,546	475,445,546	99.94%	300,000	0.06%
<b>Ordinary Resolution 6</b> Renewal of the Share Purchase Mandate	40,461,000	40,461,000	100.00%	0	0.00%
<b>Ordinary Resolution 7</b> Authority to allot and issue shares under the AsiaMedic Employee Share Option Scheme 2025	37,446,000	37,146,000	99.20%	300,000	0.80%

**(b) Re-appointment of Director to Audit and Risk Management Committee**

Mr Charles Wang Chong Guang who was re-elected as a Director retiring pursuant to Regulation 89 of the Constitution of the Company, will remain as the Non-Independent Non-Executive Chairman of the Board and a member of the Audit and Risk Management Committee and Remuneration Committee. He will be considered non-independent for the purpose of Rule 704(7) of the Catalist Rule of the Singapore Exchange Securities Trading Limited.

- (c) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Resolution number and details	Name	Total number of shares
<b>Ordinary Resolution 6</b> Renewal of the Share Purchase Mandate	Integral Lead Limited	358,471,030
	Capital Blaze Limited	76,813,516
	Dragon Glorious Limited	76,813,516
<b>Ordinary Resolution 7</b> Authority to allot and issue shares under the AsiaMedic Employee Share Option Scheme 2025	Integral Lead Limited	358,471,030
	Employees of the Group	9,115,000

- (d) Name of firm and/or person appointed as scrutineer

Moore Stephens LLP was appointed scrutineer for the AGM.

**BY ORDER OF THE BOARD**

Foo Soon Soo (Ms)  
Company Secretary

Date: 29 April 2026

*This announcement has been reviewed by the Company's Sponsor, Xandar Capital Pte Ltd ("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 Pauline Sim, Head of Corporate Finance, at 3 Shenton Way, #24-02 Shenton House, Singapore 068805, telephone (65) 6319 4954.*