



ALLIANCE HEALTHCARE GROUP LIMITED
(Incorporated in the Republic of Singapore on 6 June 2006)
(UEN. 200608233K)

CYBER INCIDENT

The board of directors (the “**Board**”) of Alliance Healthcare Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Alliance Medinet Pte. Ltd. (“**Medinet**”), a subsidiary of the Company, recently experienced a cyber incident involving unauthorised access to its system containing its membership database (the “**Incident**”).

Investigations are currently ongoing. Based on investigations conducted to date, the personal data of approximately 110,000 members in that membership database have been compromised by a third-party. The types of personal data potentially affected include names, personal identification numbers and contact information. Based on our initial assessment, 7 members in the database might have their bank account information compromised, and 1 member’s medical diagnosis might have been breached. The affected members are in the process of being notified by Medinet and/or its partners and relevant clients. The Company and Medinet regret the inconvenience this Incident has caused them.

Upon discovery, the team acted immediately to contain the Incident and engaged independent cybersecurity and forensic specialists to support a formal investigation and further strengthen our IT systems, processes and security controls. We have also put in place 24-hour network monitoring and dark web monitoring systems.

The Incident was reported to the Personal Data Protection Commission of Singapore on 21 October 2026. Protecting the information entrusted to us is a responsibility we take very seriously, and we remain committed to working closely with all parties to resolve the matter.

The Company will provide a fuller update in due course, and will keep shareholders updated of any material development. For the avoidance of doubt, the rest of the Group are not affected by the Incident.

In the meantime, shareholders are advised to refrain from taking any action in respect of their shares or securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in such shares or securities. In the event that shareholders of the Company wish to deal in the shares or securities of the Company, they should seek their own professional advice and consult with their own stockbrokers.

BY ORDER OF THE BOARD

Dr Barry Thng Lip Mong
Executive Chairman and Chief Executive Officer

24 October 2026

*This announcement has been reviewed by the Company’s sponsor, RHB Bank Berhad (the “**Sponsor**”). This announcement has not been examined or approved by 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 Mr Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, at 90 Cecil Street, #03-00 RHB Bank Building, Singapore 069531, Telephone: +65 6320 0627.*