AJJ MEDTECH HOLDINGS LIMITED
(Company Registration No. 198403368H)
(Incorporated in the Republic of Singapore)

GRANT OF AWARD PURSUANT TO THE AJJ PERFORMANCE SHARE PLAN 2024

Pursuant to Rule 704(32) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the board of directors (the "**Board**") of AJJ Medtech Holdings Limited (the "**Company**") wishes to announce that pursuant to the AJJ Performance Share Plan 2024 (the "**AJJ PSP**"), the Company has on 22 June 2026 granted an award of ordinary shares in the Company (the "**Award**") to Dr. Zhang Jian.

Dr. Zhang Jian is the Chairman and Executive Director, and a controlling shareholder of the Company (a "**Controlling Shareholder**"). The participation by and grant of the Award to Dr. Zhang Jian (being a Controlling Shareholder) under the AJJ PSP were separately approved by independent shareholders of the Company ("**Shareholders**") at the extraordinary general meeting held on 7 January 2026. Shareholders may refer to the Company's announcement on 7 January 2026 for the results of the poll conducted on ordinary resolutions relating to the (*i*) participation by; and (*ii*) grant of the Award to, Dr. Zhang Jian under the AJJ PSP.

Details of the grant of the Award are as follows:

(a) Date of grant of Award	22 June 2026
(b) Aggregate number of ordinary shares in the Company ("**Shares**") which are the subject of the Award	20,000,000 Shares
(c) Market price of Shares on the date of grant of the Award	S$0.004 per Share (being the closing price of the Shares on 22 June 2026)
(d) Number of Shares which are the subject of the Award granted to each director and controlling shareholders (and each of their associates) of the Company, if any	<u>Name of Director / Controlling Shareholder</u> — <u>No. of Shares which are the subject of the Award granted</u> Dr. Zhang Jian — 20,000,000 Save as disclosed above, no Award is granted to any other director or controlling shareholders of the Company (or their associates).
(e) Vesting period of the Award	100% of the Shares vest immediately upon the date of grant

The Board also wishes to announce that the Company has, on the date of this announcement, allotted and issued 20,000,000 new Shares in the Company (the "**New Shares**") to Dr. Zhang Jian pursuant to the vesting of the Award in accordance with the rules of the AJJ PSP.

The New Shares rank *pari passu* in all respects with the existing Shares of the Company. Following the allotment and issue of the New Shares, the total number of issued and paid-up ordinary shares of the Company has increased from 1,711,538,300 to 1,731,538,300. The New Shares are expected to be listed and quoted on the Catalist Board of the Singapore Exchange Securities Trading Limited on or around 24 June 2026.

BY ORDER OF THE BOARD

Dr. Tan Wei Jie
Chief Executive Officer and Executive Director
22 June 2026

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*This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this document.*

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