

ALLIANCE HEALTHCARE GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200608233K)

NOTICE OF TRANSFER OF TREASURY SHARES

In accordance with Rule 704(31) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, Alliance Healthcare Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following details of the use of treasury shares:

(a)	Date of transfer	:	5 January 2026	
(b)	Purpose of the transfer	:	Vesting of shares pursuant to the Alliance Healthcare Group Performance Share Plan 2022	
(c)	Number of treasury shares transferred	:	1,434,035	
(d)	Number of treasury shares held before and after transfer	:	Before transfer	1,498,000
		:	After transfer	63,965
(e)	Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before and after transfer	:	Before transfer	0.726% ⁽¹⁾
		:	After transfer	0.031% ⁽²⁾
(f)	Value of the treasury shares transferred	:	S\$251,093.98	

⁽¹⁾ The percentage is based on 206,390,352 issued ordinary shares (excluding 1,498,000 treasury shares) in the share capital of the Company immediately before the above-mentioned transfer as at 5 January 2026.

⁽²⁾ The percentage is based on 207,824,387 issued ordinary shares (excluding 63,965 treasury shares) in the share capital of the Company immediately after the above-mentioned transfer as at 5 January 2026.

By Order of the Board

Dr Barry Thng Lip Mong
Executive Chairman and Chief Executive Officer
5 January 2026

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad (the “**Sponsor**”) in accordance with Rule 226(2)(b) of the Catalist Rules. 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.*