

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

CONSTITUTION OF BOARD COMMITTEES

The Board of Directors (“**Board**”) of AsiaMedic Limited (“**Company**”) refers to the announcement on 25 August 2026 on the Company’s appointment of Mr Wong Yee Kong as an Independent Non-Executive Director effective from 1 September 2026. With the appointment of Mr Wong, the Board wishes to announce the new Board composition and the reconstitution of the Board Committees of the Company as follows:

Board of Directors

Mr Charles Wang Chong Guang	(Non-Executive Chairman)
Ms Aona Liu	(Non-Executive Director)
Ms Alice Ng Bee Yee	(Independent Director)
Mr Chua Keng Woon	(Independent Director)
Mr Wong Yee Kong	(Independent Director)

Audit and Risk Management Committee

Ms Alice Ng Bee Yee (Chairperson)	(Independent Director)
Mr Chua Keng Woon	(Independent Director)
Mr Charles Wang Chong Guang	(Non-Executive Chairman)

Remuneration Committee

Mr Wong Yee Kong (Chairman)	(Independent Director)
Ms Alice Ng Bee Yee	(Independent Director)
Mr Charles Wang Chong Guang	(Non-Executive Chairman)

Nominating Committee

Mr Chua Keng Woon (Chairman)	(Independent Director)
Mr Wong Yee Kong	(Independent Director)
Ms Aona Liu	(Non-Executive Director)

By Order of the Board

Foo Soon Soo (Ms)
Secretary

1 September 2026

This announcement has been reviewed by the Company's Sponsor, Xandar Capital Pte Ltd, in compliance with Rule 226 of the Rules of Catalist. It 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 (Registered Professional, Xandar Capital Pte Ltd) at 3 Shenton Way, #24-02 Shenton House, Singapore 068805. Telephone number: (65) 63194954.