

ASIAMEDIC LIMITED

(the “Company”)

(Incorporated in the Republic of Singapore)

Company Registration No.: 197401556E

GRANT OF SHARE OPTIONS PURSUANT TO THE ASIAMEDIC EMPLOYEE SHARE OPTION SCHEME 2025

In accordance with Rule 704(32) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), the board of directors of AsiaMedic Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce the following grant of share options (the “2026 Grant”) to the Group’s employees pursuant to the AsiaMedic Employee Share Option Scheme 2025 (“2025 ESOS”).

(a)	Date of grant	3 July 2026
(b)	Exercise price of Options granted	S\$0.020 (representing approximately 10.0% discount to the Market Price (as defined below), rounded up to the nearest one-tenth of a cent)
(c)	Number of Options granted	90,000,000 (each Option carrying the right to subscribe one share in the capital of the Company (“Share”) pursuant to the rules of 2025 ESOS)
(d)	Market Price of the Shares on the date of grant	S\$0.022 (being the average of the last dealt prices per Share, as determined by reference to the daily official list or other publication published by the SGX-ST for a period of five (5) consecutive Market Days immediately preceding the date of grant, provided always that in the case of a Market Day on which the Shares are not traded on Catalist, the last dealt price for Shares on such Market Day shall be deemed to be the last dealt price of the Shares on the immediately preceding Market Day on which the Shares were traded, rounded to the nearest one-tenth of a cent in the event of fractional prices)
(e)	Number of Options granted to each Director and controlling shareholder (and each of their associates)	Nil
(f)	Validity period of the Options	Five (5) years from the date of grant

(g)	Vesting period	<p>The Options vest as follows:</p> <ul style="list-style-type: none"> i. 25% on the first anniversary of the Date of Grant; ii. a further 25% on the second anniversary; iii. a further 25% on the third anniversary; and iv. the remaining 25% on the fourth anniversary, <p>provided that, as the Options are granted at a discount to the Market Price, no Option may be exercised before the second anniversary of the Date of Grant in accordance with the Rules of the 2025 ESOS.</p>
-----	----------------	--

BY ORDER OF THE BOARD

Foo Soon Soo (Ms)
Company Secretary

3 July 2026

This announcement has been reviewed by the Company's Sponsor, Xandar Capital Pte Ltd. 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.