



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

CYBER INCIDENT - UPDATE

The Board of Directors (the "**Board**") of Alliance Healthcare Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 24 October 2026 (the "**Initial Announcement**") in relation to the cyber incident involving unauthorised access to the system containing the membership database of Alliance Medinet Pte. Ltd. ("**Medinet**"), a subsidiary of the Company (the "**Incident**").

The Board wishes to provide shareholders with a further update on the Incident as of the date of this Announcement:

No further compromise to Medinet's system

Medinet has appointed independent cybersecurity and forensic specialists, KPMG Services Pte. Ltd. ("**KPMG**") to assist with the Incident. Investigations remain ongoing to establish the full extent and circumstances of the Incident. As at the date of this Announcement, KPMG has validated the security fixes deployed by Medinet's IT team and confirmed that the unauthorised access path used by the third-party has been secured. At this point, there is no evidence of further compromise to Medinet's information system. KPMG will continue with the investigation aimed to establish the root cause(s), extent and impact of the Incident.

Ongoing Incident Response Measures

Further to the containment and remedial measures set out in the Initial Announcement, the Company has also engaged external legal counsel to advise and assist on the Incident, in addition to having appointed independent cybersecurity and forensic specialists as mentioned above.

Enhanced continuous monitoring of network connectivity, databases and servers has been implemented.

Medinet is conducting a rigorous review of the Incident and its IT systems to ensure that they remain robust and the data it is entrusted with remains safe and secure. Medinet and the Company will continue to maintain heightened vigilance against potential threats.

Impact and Further Updates

Medinet continues to deliver services to its clients and members. Medinet remains focused on ensuring business continuity, supporting affected stakeholders and implementing further cybersecurity enhancements as part of its ongoing response to the incident. Medinet continues to engage closely with its affected clients, regulators and impacted members.

For the avoidance of doubt, the Incident is confined to the system containing Medinet's membership database. The Group's other systems (including financial systems) have not been affected by the Incident and the rest of the Group are not affected by the Incident, and the Group continues to operate as normal.

The Company will continue to keep shareholders updated of any material development in relation to the Incident, including the financial and operational implications which are being evaluated and the full extent of which remains to be determined as at the date of this Announcement.

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

26 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.*