

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

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY
HELD BY ELECTRONIC MEANS VIA “LIVE” WEBCAST ON FRIDAY, 29 APRIL 2022 AT 9:30 A.M.**

- Chairman of the Meeting : Mr Charles Wang Chong Guang
(Chairman of the Board)
- Directors : Ms Aona Liu
Ms Alice Ng Bee Yee
Mr Chua Keng Woon
Mr Leong Yew Meng
- In Attendance : Ms Foo Soon Soo (Company Secretary)
Mr Stanley Woo (Group Financial Controller)
Mr Ng Boon Heng (Audit Partner, Ernst & Young LLP)
Mr Jeremy Chan Sek Wai (Audit Partner, Baker Tilly TFW LLP)
Mr Loo Chin Keong (Continuing Sponsor)
Ms Pauline Sim (Continuing Sponsor)
- Shareholders : As per attendance list of the Meeting.
Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the shareholders and proxies present at the Meeting will not be published in these minutes.

1.	<u>WELCOME NOTE</u>
	Mr Charles Wang Chong Guang, the Chairman of the Board welcomed the shareholders to the Annual General Meeting (“AGM”).
2.	<u>QUORUM</u>
	Shareholders accessing the Meeting by electronic means were treated as present. A quorum was present. The Chairman called the Meeting to order.
3.	<u>VOTING</u>
	The Chairman informed the Meeting that as set out in the Notice of the AGM, shareholders would not be able to vote through the live webcast and could only vote by submitting proxy forms to appoint the Chairman of the Meeting as their proxy to vote on their behalf. The Chairman informed the Meeting that the Company appointed Janusys Consultants Pte Ltd as the Scrutineer. The Company had received proxy forms from shareholders appointing Chairman of the Meeting and indicating how the shareholders wish to vote on specific

	<p>Resolutions. The Chairman informed the Meeting that he would be voting or abstaining according to the instructions of the shareholders. The number of votes that he had been directed to cast for and against, and the number of shares in respect of which he had been directed to abstain from voting on each Resolution had been verified by the Scrutineer.</p> <p>Voting will be conducted by poll and the Chairman would announce the voting results for each resolution.</p>														
4.	<u>NOTICE OF MEETING</u>														
	As the Notice of AGM dated 7 April 2022 convening the AGM had been issued and published on SGXNet and the Company's website, it was taken as read.														
5.	<u>AUDITED FINANCIAL STATEMENTS, DIRECTORS' STATEMENT AND AUDITORS' REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 (ORDINARY RESOLUTION 1)</u>														
	<p>The Chairman addressed the first item on the agenda which was to approve the audited financial statements for the financial year ended 31 December 2021 together with the Directors' Statement and Auditors' Report.</p> <p>The Chairman proposed:</p> <p>"That the Audited Financial Statements for the financial year ended 31 December 2021 together with the Directors' Statement and Auditor's Report thereon be and are hereby received and adopted."</p> <p>The result of the poll was as follows:</p> <table border="1"> <thead> <tr> <th rowspan="2">Total number of shares represented by votes for and against Resolution</th> <th colspan="2">For</th> <th colspan="2">Against</th> </tr> <tr> <th>Number of shares</th> <th>%</th> <th>Number of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>554,298,062</td> <td>554,298,062</td> <td>100</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <p>The Chairman declared the Resolution carried.</p>	Total number of shares represented by votes for and against Resolution	For		Against		Number of shares	%	Number of shares	%	554,298,062	554,298,062	100	0	0
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6.	<u>RE-ELECTION OF DIRECTOR – MR CHARLES WANG CHONG GUANG (ORDINARY RESOLUTION 2)</u>														
	<p>As Resolution 2 deals with his re-election as , a Director retiring under Regulation 89 of the Constitution, the Chairman requested Mr Chua Keng Woon to chair this segment of the meeting.</p> <p>Mr Chua Keng Woon, presiding over the meeting, proposed:</p> <p>"That Mr Charles Wang Chong Guang be and is hereby re-elected as a Director of the Company."</p> <p>The result of the poll was as follows:</p>														

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7.	<p><u>RE-ELECTION OF DIRECTOR – MS ALICE NG BEE YEE (ORDINARY RESOLUTION 3)</u></p> <p>Resolution 3 deals with the re-election of Ms Alice Ng Bee Yee, a Director retiring under Regulation 88 of the Constitution. Ms Ng, will upon being re-elected, remain as Chairperson of the Audit & Risk Management Committee. She will also remain as a member of the Remuneration Committee. She is considered independent for the purpose of Rule 704(7) of the Catalist Rules.</p> <p>The Chairman proposed:</p> <p>“That Ms Alice Ng Bee Yee be and is hereby re-elected as a Director of the Company.”</p> <p>The result of the poll was as follows:</p> <table border="1"> <thead> <tr> <th rowspan="2">Total number of shares represented by votes for and against Resolution</th> <th colspan="2">For</th> <th colspan="2">Against</th> </tr> <tr> <th>Number of shares</th> <th>%</th> <th>Number of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>554,298,062</td> <td>554,298,062</td> <td>100</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <p>The Chairman declared the Resolution carried.</p>	Total number of shares represented by votes for and against Resolution	For		Against		Number of shares	%	Number of shares	%	554,298,062	554,298,062	100	0	0
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8.	<p><u>RE-ELECTION OF DIRECTOR – MS AONA LIU (ORDINARY RESOLUTION 4)</u></p> <p>Resolution 4 deals with the re-election of Ms Aona Liu, a Director retiring under Regulation 88 of the Constitution.</p> <p>The Chairman proposed:</p> <p>“That Ms Aona Liu be and is hereby re-elected as a Director of the Company.”</p> <p>The result of the poll was as follows:</p> <table border="1"> <thead> <tr> <th rowspan="2">Total number of shares represented by votes for and against Resolution</th> <th colspan="2">For</th> <th colspan="2">Against</th> </tr> <tr> <th>Number of shares</th> <th>%</th> <th>Number of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>554,298,062</td> <td>554,298,062</td> <td>100</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <p>The Chairman declared the Resolution carried.</p>	Total number of shares represented by votes for and against Resolution	For		Against		Number of shares	%	Number of shares	%	554,298,062	554,298,062	100	0	0
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9.	<u>DIRECTORS' FEE (ORDINARY RESOLUTION 5)</u>														
	<p>The Chairman proposed:</p> <p>“That Directors’ fee of S\$173,000 for the financial year ended 31 December 2021 be and is hereby approved.”</p> <p>The result of the poll was as follows:</p> <table border="1" data-bbox="337 531 1373 678"> <thead> <tr> <th rowspan="2">Total number of shares represented by votes for and against Resolution</th> <th colspan="2">For</th> <th colspan="2">Against</th> </tr> <tr> <th>Number of shares</th> <th>%</th> <th>Number of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>554,298,062</td> <td>554,298,062</td> <td>100</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <p>The Chairman declared the Resolution carried.</p>	Total number of shares represented by votes for and against Resolution	For		Against		Number of shares	%	Number of shares	%	554,298,062	554,298,062	100	0	0
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10.	<u>APPOINTMENT OF AUDITORS (ORDINARY RESOLUTION 6)</u>														
	<p>Resolution 6 is to appoint Messrs Baker Tilly TFW LLP as Auditors of the Company in place of Messrs Ernst & Young LLP, the retiring Auditors of the Company, and to authorize the Directors of the Company to fix their remuneration. Baker Tilly TFW LLP have expressed their willingness to accept appointment as Auditors. Information relating to, and the rationale for, the change of auditors are set out in Appendix C to the Notice of AGM.</p> <p>The Chairman proposed:</p> <p>“That Baker Tilly TFW LLP, Certified Public Accountants, be and are hereby appointed Auditors of the Company until the conclusion of the next annual general meeting at a fee to be agreed between the Directors and the Auditors.”</p> <p>The result of the poll was as follows:</p> <table border="1" data-bbox="337 1318 1373 1465"> <thead> <tr> <th rowspan="2">Total number of shares represented by votes for and against Resolution</th> <th colspan="2">For</th> <th colspan="2">Against</th> </tr> <tr> <th>Number of shares</th> <th>%</th> <th>Number of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>554,298,062</td> <td>554,298,062</td> <td>100</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <p>The Chairman declared the Resolution carried.</p>	Total number of shares represented by votes for and against Resolution	For		Against		Number of shares	%	Number of shares	%	554,298,062	554,298,062	100	0	0
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11.	<u>AUTHORITY TO ISSUE SHARES AND INSTRUMENTS CONVERTIBLE INTO SHARES (RESOLUTION 7)</u>														
	<p>Resolution 7 is to authorise the Directors to allot and issue shares pursuant to Section 161 of the Companies Act 1967. The text of the resolution is set out in the Notice of the AGM.</p> <p>The Chairman proposed Resolution 7 as set out in the Notice of the AGM.</p> <p>The result of the poll was as follows:</p>														

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12.	<p><u>RENEWAL OF THE SHARE PURCHASE MANDATE (ORDINARY RESOLUTION 8)</u></p> <p>Resolution 8 is to renew the Share Purchase Mandate. The text of the resolution is set out in the Notice of the AGM. Information relating to the renewal of the Share Purchase Mandate are set out in Appendix A to the Annual Report which is available on the SGXNET.</p> <p>The Chairman informed the Meeting that Luye Medical Group Pte. Ltd., Ms Aona Liu, he and parties presumed to be acting in concert with them will abstain from voting on the proposed renewal.</p> <p>The Chairman proposed Resolution 8 as set out in the Notice of the AGM.</p> <p>The result of the poll was as follows:</p> <table border="1"> <thead> <tr> <th rowspan="2">Total number of shares represented by votes for and against Resolution</th> <th colspan="2">For</th> <th colspan="2">Against</th> </tr> <tr> <th>Number of shares</th> <th>%</th> <th>Number of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>42,100,000</td> <td>42,100,000</td> <td>100</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <p>The Chairman declared the Resolution carried.</p>	Total number of shares represented by votes for and against Resolution	For		Against		Number of shares	%	Number of shares	%	42,100,000	42,100,000	100	0	0
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13.	<p><u>AUTHORITY TO GRANT OPTIONS AND TO ALLOT AND ISSUE SHARES UNDER ASIAMEDIC EMPLOYEE SHARE OPTION SCHEME 2016 (ORDINARY RESOLUTION 9)</u></p> <p><u>Abstention from voting on Resolution 9</u></p> <p>Resolution 9 is to authorize Directors to grant options and to allot and issue shares under the Asiamedic Employee Share Option Scheme 2016. The text of the resolution is set out in the Notice of the AGM.</p> <p>The Chairman informed the Meeting that shareholders who are also Directors, employees and consultant radiologists of the Group eligible to participate the Employee Share Option Scheme 2016 would abstain from voting on this Resolution.</p> <p>The Chairman proposed Resolution 9 as set out in the Notice of the AGM.</p> <p>The result of the poll was as follows:</p> <table border="1"> <thead> <tr> <th rowspan="2">Total number of shares represented by votes for and against Resolution</th> <th colspan="2">For</th> <th colspan="2">Against</th> </tr> <tr> <th>Number of shares</th> <th>%</th> <th>Number of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>554,198,062</td> <td>554,198,062</td> <td>100</td> <td>0</td> <td>0</td> </tr> </tbody> </table>	Total number of shares represented by votes for and against Resolution	For		Against		Number of shares	%	Number of shares	%	554,198,062	554,198,062	100	0	0
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	The Chairman declared the Resolution carried.														
14.	<p><u>RENEWAL OF THE INTERESTED PERSON TRANSACTIONS GENERAL MANDATE (RESOLUTION 10)</u></p> <p>Resolution 10 is to seek approval for the renewal of the Interested Person Transactions General Mandate. The text of the resolution is set out in the Notice of the AGM. Information relating to the renewal of the Interested Person Transactions General Mandate are set out in Appendix B to the Annual Report which is available on the SGXNET.</p> <p>The Chairman informed the Meeting that Luye Medical Group Pte. Ltd., Ms Aona Liu, he and their respective associates would abstain from voting on the proposed renewal.</p> <p>The Chairman proposed Resolution 10 as set out in the Notice of the AGM.</p> <p>The result of the poll was as follows:</p> <table border="1"> <thead> <tr> <th rowspan="2">Total number of shares represented by votes for and against Resolution</th> <th colspan="2">For</th> <th colspan="2">Against</th> </tr> <tr> <th>Number of shares</th> <th>%</th> <th>Number of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>42,100,000</td> <td>42,100,000</td> <td>100</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <p>The Chairman declared the Resolution carried.</p>	Total number of shares represented by votes for and against Resolution	For		Against		Number of shares	%	Number of shares	%	42,100,000	42,100,000	100	0	0
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42,100,000	42,100,000	100	0	0											
15.	<u>CONCLUSION</u>														
	There being no other business, the Chairman thanked the attendees and declared the Meeting closed at 9.40 a.m.														

Confirmed by

Charles Wang Chong Guang
Chairman of the Meeting

This announcement has been reviewed by the Company's Sponsor, Xandar Capital Pte Ltd, in compliance with Rule 226 of the Catalist Rules. 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) 6319 4954.