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ASIAN HEALTHCARE SPECIALISTS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201727543R)

RECORD AND DIVIDEND PAYMENT DATES

The Board of Directors of Asian Healthcare Specialists Limited (the “**Company**”) is pleased to announce that the payment of a final dividend of \$0.0028 per share (one-tier tax exempt) for the financial year ended 30 September 2021 (the “**Dividend**”) has been approved at the Annual General Meeting of the Company held on 28 January 2022.

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 9 February 2022 at 5.00 pm for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 pm on 9 February 2022 will be registered to determine shareholders’ entitlements to the Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 pm on 9 February 2022 will be entitled to the Dividend.

Payment of the Dividend will be made on 16 February 2022.

By Order of the Board

Asian Healthcare Specialists Limited

CHIN PAK LIN
Executive Director and Chief Executive Officer
28 January 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

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.

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