

QT VASCULAR LTD.
(Company Registration No. 201305911K)
(Incorporated in Singapore)

NOTICE OF CONDITIONAL RECORD DATE FOR THE PROPOSED DISTRIBUTION

1. INTRODUCTION

The Board of Directors ("**Directors**") of QT Vascular Ltd. ("**Company**") refers to the circular dated 24 December 2021 ("**Circular**") relating to the Proposed Transactions. Unless otherwise defined, all capitalised terms used herein shall bear the same meanings ascribed to them in the Circular.

2. NOTICE OF CONDITIONAL RECORD DATE FOR THE PROPOSED DISTRIBUTION

2.1 The Directors wish to announce that, subject to the approval of the Shareholders of the Company for the Proposed Transactions at the EGM to be held on 8 January 2022 by way of electronic means and completion of the Proposed Transactions taking place, notice is hereby given that the share transfer books and Register of Members of the Company will be closed at **5.00 p.m. on 12 January 2022** to determine the entitlements of Shareholders in respect of the Proposed Distribution. **For the avoidance of doubt, such Entitled Shareholders excludes new shares to be issued pursuant to the Proposed Subscription and the Proposed Acquisition.**

2.2 If any of the resolutions to be voted on at the EGM is not approved, the Proposed Transactions (including the Proposed Distribution) will not be carried.

2.3 Shareholders (being Depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares up to 5.00 p.m. on 12 January 2022 will be entitled to the Proposed Distribution. Duly completed registrable transfers in respect of Shares received up to 5.00 p.m. on 12 January 2022 by the Company's Share Registrar, Tricor Barbinder Share Registration Services, at 80 Robinson Road #02-00 Singapore 068898, will also be registered to determine Shareholders' entitlement to the Proposed Distribution.

2.4 Shareholders should note that any payment of the Proposed Distribution shall be subject to all applicable laws and regulations (including the Act and the Catalist Rules) and that there is no certainty nor assurance that any proceeds will eventually be available for the Proposed Distribution. Shareholders may refer to the Circular for further details.

2.5 The Proposed Distribution will be administered by the Directors of the Company from time to time, which will determine the timing of the Proposed Distribution as and when appropriate.

3. IMPORTANT INDICATIVE DATES AND EVENTS

Shareholders should take note of the following important dates and events, which are subject to modification by the Company. In the event of a change, the Company will publicly announce

such change through a SGXNET announcement posted on the website of the SGX-ST. All references to dates and times below are made by reference to Singapore dates and times.

Indicative Date	Event
9.30 a.m. on 8 January 2022 (Saturday)	EGM of the Company
10 January 2022 (Monday)	Last day on which Shares quoted "cum-Proposed Distribution"
11 January 2022 (Tuesday)	First day on which Shares quoted "ex-Proposed Distribution"
5.00 p.m. on 12 January 2022 (Wednesday)	Conditional Record Date for Proposed Distribution

4. CAUTION IN TRADING

SHAREHOLDERS AND OTHER INVESTORS ARE ADVISED TO EXERCISE CAUTION WHEN DEALING IN THE SECURITIES OF THE COMPANY AS THERE IS NO CERTAINTY OR ASSURANCE THAT THE PROPOSED TRANSACTIONS WILL BE CONSUMMATED, AS COMPLETION REMAINS SUBJECT TO SATISFACTION OF ALL CONDITIONS PRECEDENT THEREUNDER. SHAREHOLDERS AND OTHER INVESTORS ARE ADVISED TO READ ANY ANNOUNCEMENTS BY THE COMPANY CAREFULLY. THEY SHOULD CONSULT THEIR STOCKBROKERS, BANK MANAGERS, SOLICITORS, ACCOUNTANTS, TAX ADVISORS OR OTHER PROFESSIONAL ADVISORS IF THEY ARE IN ANY DOUBT AS TO THE ACTIONS THEY SHOULD TAKE.

BY ORDER OF THE BOARD

Sho Kian Hin
Director
30 December 2021

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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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