

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

CONFIRMATION OF DATE OF APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The Board of Directors (“Board”) of AsiaMedic Limited (“Company”) refers to the Company’s announcement dated 30 March 2022 relating to the appointment of Mr Kwek Zhi Bin, Arifin Kosumo (“Mr Arifin Kwek”) as the Chief Executive Officer of the Group (“CEO”) with effect from 20 June 2022, and the Company’s announcement dated 2 April 2022 relating to the appointment of Mr Stanley Woo (Group Financial Controller) as the Acting Chief Operating Officer (“Acting COO”) for the period from 3 April 2022 to 19 June 2022.

The Board is pleased to inform that the appointment of Mr Arifin Kwek as the CEO will take effect on 1 June 2022 (instead of 20 June 2022) and consequently, Mr Stanley Woo will be the Acting COO until 31 May 2022 (instead of 19 June 2022).

By Order of the Board

Foo Soon Soo (Ms)
Secretary

25 May 2022

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.