



ASIAMEDIC LIMITED

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

13 April 2026

Dear Member

We are pleased to inform that the upcoming Annual General Meeting (“**AGM**”) of the AsiaMedic Limited (the “**Company**”) will be held at Seminar Room 1 & 4, Singapore Business Federation, 160 Robinson Road #06-01, SBF Center, Singapore 068914, on Wednesday, 29 April 2026 at 3:00 p.m.

In line with the Group’s sustainability initiative, we will not be mailing out the Company’s Annual Report for the financial year ended 31 December 2025 and the Appendix attached to the Annual Report dated 13 April 2026 (relating to the proposed renewal of the share purchase mandate) (the “**Appendix**”). The Annual Report, Appendix, the Notice of AGM and Proxy Form will be available for download from the SGX website at <https://www.sgx.com/securities/company-announcements> and the Company’s website at <https://www.asiamedic.com.sg/> or <https://asiamedic.listedcompany.com/>.

If you still wish to receive a printed copy of the Annual Report and/or the Appendix, please complete the Request Form below and return it to the Company at 350 Orchard Road, #08-00 Shaw House, Singapore 238868 by post or by email to aml-meetings@asiamedic.com.sg by 20 April 2026.

The printed copy will be mailed to you within 5 working days upon receiving your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative), for the purpose of processing and effecting your request.

Yours faithfully
AsiaMedic Limited

REQUEST FORM

To: AsiaMedic Limited

1/ We wish to receive a printed copy of the Annual Report 2025.

2/ We wish to receive a printed copy of the Appendix dated 13 April 2026.

Name of Shareholder : _____

NRIC/Passport Number : XXXX -

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(last 4 characters)

Company Registration Number : _____
(for corporate shareholders only)

Mailing Address : _____

Signature: _____ Date: _____

Note: An incomplete or incorrectly completed form will not be processed.

Affix
Postage
Stamp

SIAMMEDIC LIMITED

350 Orchard Road
#08-00, Shaw House
Singapore 238868