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ASIAN HEALTHCARE SPECIALISTS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No. 201727543R)

RECORD AND DIVIDEND PAYMENT DATES

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Asian Healthcare Specialists Limited (the "**Company**") will be closed on 24 May 2021 at 5.00 pm for the preparation of dividend warrants to the interim dividend of S\$0.0042 per share (one-tier tax exempt) in respect of the financial period ended 31 March 2021 (the "**Interim Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623, up to 5.00 pm on 24 May 2021 will be registered to determine shareholders' entitlements to the Interim Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 pm on 24 May 2021 will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 1 June 2021.

By Order of the Board
Asian Healthcare Specialists Limited

Chin Pak Lin
Executive Director and Chief Executive Officer
14 May 2021

*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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