



**AJJ MEDTECH HOLDINGS LIMITED**  
(Company Registration No. 198403368H)  
(Incorporated in the Republic of Singapore)

## GRANT OF AWARDS PURSUANT TO THE AJJ PERFORMANCE SHARE PLAN 2024

Pursuant to Rule 704(32) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the board of directors (the “**Board**”) of AJJ Medtech Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that pursuant to the AJJ Performance Share Plan 2024 (the “**AJJ PSP**”), the Company has on 19 June 2024 granted contingent awards of ordinary shares in the Company (the “**Awards**”) to the independent non-executive directors of the Company and certain employees of the Group (the “**Awardees**”).

Details of the grant of Awards are as follows:

(a) Date of grant of Awards	19 June 2024										
(b) Aggregate number of ordinary shares in the Company (“ <b>Shares</b> ”) which are the subject of the Awards	125,884,658 Shares										
(c) Market price of Shares on the date of grant of the Awards	S\$0.005 per Share (being the closing price of the Shares on 19 June 2024)										
(d) Number of Shares which are the subject of the Awards granted to each director and controlling shareholders (and each of their associates) of the Company, if any	<table><thead><tr><th><u>Name of independent non-executive director</u></th><th><u>No. of Shares which are the subject of the Awards granted</u></th></tr></thead><tbody><tr><td>Chong Eng Wee</td><td>2,100,000</td></tr><tr><td>Toh Lim Kai</td><td>1,700,000</td></tr><tr><td>Tan Lye Heng Paul</td><td>1,700,000</td></tr><tr><td><b>Total</b></td><td><b>5,500,000</b></td></tr></tbody></table> <p>Save as disclosed above, no Award is granted to any other director or controlling shareholders of the Company (or their associates).</p> <p>In addition to the Awards granted to the directors of the Company above, Awards (with 120,384,658 Shares comprised in such Awards) were granted to certain employees of the Group under the AJJ PSP.</p>	<u>Name of independent non-executive director</u>	<u>No. of Shares which are the subject of the Awards granted</u>	Chong Eng Wee	2,100,000	Toh Lim Kai	1,700,000	Tan Lye Heng Paul	1,700,000	<b>Total</b>	<b>5,500,000</b>
<u>Name of independent non-executive director</u>	<u>No. of Shares which are the subject of the Awards granted</u>										
Chong Eng Wee	2,100,000										
Toh Lim Kai	1,700,000										
Tan Lye Heng Paul	1,700,000										
<b>Total</b>	<b>5,500,000</b>										

(e) Vesting period of the Awards	100% of the share awards vest on the date of grant.
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The Board also wishes to announce that the Company has, on the date of this announcement, allotted and issued 125,884,658 new Shares in the Company (the “**New Shares**”) to the Awardees pursuant to the vesting of the Awards in accordance with the Rules of the AJJ PSP.

The New Shares rank *pari passu* in all respects with the existing Shares of the Company. Following the allotment and issue of the New Shares, the total number of issued and paid-up ordinary shares of the Company has increased from 1,377,053,644 to 1,502,938,302. The New Shares are expected to be listed and quoted on the Catalist Board of the Singapore Exchange Securities Trading Limited on or around 21 June 2024.

## BY ORDER OF THE BOARD

**Zhao Xin**

Chief Executive Officer and Executive Director

19 June 2024

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the “**Sponsor**”), for compliance with the relevant rules of the SGX-ST.

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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