



ALLIANCE HEALTHCARE GROUP LIMITED
(Incorporated in the Republic of Singapore on 6 June 2006)
(UEN: 200608233K)

CYBER INCIDENT - INVESTIGATION BY THE PERSONAL DATA PROTECTION COMMISSION

The Board of Directors (the "**Board**") of Alliance Healthcare Group Limited (the "**Company**") refers to the Company's announcements dated 24 October 2026 and 26 October 2026 (the "**Previous Announcements**") in relation to the cyber incident involving unauthorised access to the system containing the membership database of Alliance Medinet Pte. Ltd. ("**Medinet**"), a subsidiary of the Company (the "**Incident**").

Further to the Previous Announcements and Medinet's prior notification to the Personal Data Protection Commission ("**PDPC**") of the Incident on 21 October 2026, the PDPC informed Medinet on 27 October 2026 that it is conducting an investigation under Section 50 of the Personal Data Protection Act 2012 of Singapore (the "**PDPA**") to ascertain whether there have been breaches of the PDPA in connection with the Incident (the "**PDPC Investigation**"). Medinet, together with its advisers, are cooperating fully with the PDPC in the PDPC Investigation.

The Board will monitor the progress of the PDPC Investigation, and the Company will keep shareholders updated of any material development in relation to the Incident and the PDPC Investigation.

In the meantime, shareholders are advised to refrain from taking any action in respect of their shares or securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in such shares or securities. In the event that shareholders of the Company wish to deal in the shares or securities of the Company, they should seek their own professional advice and consult with their own stockbrokers.

BY ORDER OF THE BOARD

Dr Barry Thng Lip Mong
Executive Chairman and Chief Executive Officer

27 October 2026

*This announcement has been reviewed by the Company's sponsor, RHB Bank Berhad (the "**Sponsor**"). 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. The contact person for the Sponsor is Mr Alvin Soh, Head, Corporate Finance, RHB Bank Berhad, at 90 Cecil Street, #03-00 RHB Bank Building, Singapore 069531, Telephone: +65 6320 0627.*