



SINGAPORE INSTITUTE OF ADVANCED MEDICINE HOLDINGS LTD.

(Incorporated in the Republic of Singapore on 24 November 2011)
(Company Registration Number: 201134046D)

APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME:

- A. TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 ("FY2024"); AND
 - B. TO FILE THE COMPANY'S ANNUAL RETURN FOR FY2024
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Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Announcements (as defined below).

The Board of Directors (the "**Board**") of Singapore Institute of Advanced Medicine Holdings Ltd. (the "**Company**", together with its subsidiaries, collectively, the "**Group**") refers to the Company's announcements dated 16 August 2024 and 18 September 2024 (collectively, the "**Announcements**") in relation to the Company's application for extensions of time, *inter alia*, a 2-month extension of time to convene its AGM for FY2024 by 31 December 2024.

Further to the Company's previous announcement dated 18 September 2024, the Board wishes to inform that the Company has submitted an application to the Accounting and Corporate Regulatory Authority ("**ACRA**") on 27 September 2024 for the following extension of time:

- (a) 60-day extension of time under Section 175(2) of the Companies Act 1967 of Singapore (the "**Companies Act**") to convene its AGM in respect of FY2024 by 30 December 2024 (from the deadline of 31 October 2024); and
- (b) 60-day extension of time under Section 197 of the Companies Act to file its Annual Return in respect of FY2024 by 29 January 2025 (from the current deadline of 30 November 2024).

The Company will make further announcements to update shareholders on the outcome of the above application to ACRA in due course.

BY ORDER OF THE BOARD

Dr Djeng Shih Kien
Executive Director and Chief Executive Officer
27 September 2024

Singapore Institute of Advanced Medicine Holdings Ltd. (the "**Company**") was listed on Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 16 February 2024. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**").

This announcement has been reviewed by the Sponsor. It has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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