



## SINGAPORE INSTITUTE OF ADVANCED MEDICINE HOLDINGS LTD.

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

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### APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR THE COMPANY'S APPLICATION 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, 18 September 2024 and 27 September 2024 (collectively, the "**Announcements**") in relation to the Company's application for extensions of time, *inter alia*, to convene its AGM for FY2024.

Further to the Company's announcement dated 27 September 2024, the Board wishes to inform Shareholders that the Company has received approval from the Accounting and Corporate Regulatory Authority ("**ACRA**") on 11 October 2024 for the following extensions of time:

- (a) 60-day extension of time under Section 175(2) of 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 announcement(s) to update Shareholders on the AGM in respect of FY2024 in due course.

BY ORDER OF THE BOARD

Dr Djeng Shih Kien  
Executive Director and Chief Executive Officer  
11 October 2024

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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.

The contact person for the Sponsor is Ms. Ng Shi Qing, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.