

ASIAMEDIC LIMITED
(Incorporated in the Republic of Singapore) (Company
Registration No. 197401556E)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 24 APRIL 2025

The Board of Directors of AsiaMedic Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited, all proposed resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 2 April 2025 have been duly passed by the shareholders of the Company at the AGM on 24 April 2025.

(a) Breakdown of all valid votes cast

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS					
Ordinary Resolution 1 Adoption of the audited financial statements of the Company and the Group for the financial year ended 31 December 2024 and the Directors’ Statement and Auditors’ Report thereon	561,505,362	561,345,362	99.97%	160,000	0.03%
Ordinary Resolution 2 Re-election of Mr Chua Keng Woon as Director retiring pursuant to Regulation 89 of the Company’s Constitution	562,220,362	558,553,562	99.35%	3,666,800	0.65%
Ordinary Resolution 3 Re-election of Ms Aona Liu as Director retiring pursuant to Regulation 89 of the Company’s Constitution	561,470,362	560,881,562	99.90%	588,800	0.10%
Ordinary Resolution 4 Approval of Directors’ fee for the financial year ended 31 December 2024	561,990,362	561,241,562	99.87%	748,800	0.13%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 5 Re-appointment of Baker Tilly TFW LLP as Auditors	562,695,362	561,946,562	99.87%	748,800	0.13%
SPECIAL BUSINESS					
Ordinary Resolution 6 Authority to issue shares and instruments convertible into shares	555,199,062	553,745,262	99.74%	1,453,800	0.26%
Ordinary Resolution 7 Renewal of the Share Purchase Mandate	50,622,300	45,430,200	89.74%	5,192,100	10.26%
Ordinary Resolution 8 Proposed Adoption of the 2025 Employee Share Option Scheme	200,661,332	195,353,032	97.35%	5,308,300	2.65%
Ordinary Resolution 9 Proposed Grant of Options Under the 2025 Employee Share Option Scheme at a Discount	200,072,532	194,764,232	97.35%	5,308,300	2.65%
Special Resolution 10 Proposed Selective Capital Reduction	562,131,562	562,131,562	100.00%	0	0.00%

(b) Note on Ordinary Resolution 2

Mr Chua Keng Woon, whose re-election as a Director of the Company has been approved at the AGM, remains as the Chairman of the Nominating Committee and a member of the Audit and Risk Management Committee. He is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

- (c) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Resolution number and details	Name	Total number of shares
Ordinary Resolution 7 Renewal of the Share Purchase Mandate	Integral Lead Limited	358,471,030
	Capital Blaze Limited	76,813,516
	Dragon Glorious Limited	76,813,516
Ordinary Resolution 8 Proposed Adoption of the 2025 Employee Share Option Scheme	Integral Lead Limited	358,471,030
	Employees of the Group	610,000
Ordinary Resolution 9 Proposed Grant of Options Under the 2025 Employee Share Option Scheme at a Discount	Integral Lead Limited	358,471,030
	Employees of the Group	610,000

- (d) Name of firm and/or person appointed as scrutineer

Moore Stephens LLP was appointed scrutineer for the AGM.

BY ORDER OF THE BOARD

Foo Soon Soo (Ms)
Company Secretary

Date: 24 April 2025

This announcement has been reviewed by the Company's Sponsor, Xandar Capital Pte. Ltd. It has not been examined or approved by the Exchange and the Exchange 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. Pauline Sim, Head of Corporate Finance, at 3 Shenton Way, #24-02, Singapore 068805, telephone (65) 6319 4954.