

ASIAMEDIC LIMITED

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

ISSUE AND ALLOTMENT OF SHARES PURSUANT TO THE ASIAMEDIC EMPLOYEE SHARE OPTION SCHEME 2016

The Board of Directors (the “**Board**”) of AsiaMedic Limited (the “**Company**”) refers to the Company’s announcement dated 11 July 2023 in relation to the grant of share options (“**Options**”) pursuant to the AsiaMedic Employee Share Option Scheme 2016 (the “**Scheme**”).

The Board wishes to announce that the Company has issued and allotted 4,900,000 new ordinary shares in the capital of the Company (the “**New Shares**”), at the exercise price of S\$0.012 each, pursuant to the exercise of Options granted under the Scheme.

The New Shares rank *pari passu* in all respects with the existing issued ordinary shares in the capital of the Company.

The New Shares are listed and quoted on the Official List of the Singapore Exchange Securities Trading Limited on 6 April 2026.

Following the issue and allotment of the New Shares, the total number of issued and paid-up ordinary shares in the capital of the Company increased from 1,129,622,270 ⁽¹⁾ to 1,134,522,270 ordinary shares.

Note:

- (1) The Company also transferred 100,000 Treasury Shares to satisfy the exercise of Options granted under the Scheme. For clarity, a total of 5,000,000 options were exercised under the Scheme. Please see the Company’s announcement of Use of Treasury Shares announced earlier today.

By Order of the Board

Foo Soon Soo (Ms)
Company Secretary

6 April 2026

This announcement has been reviewed by the Company’s Sponsor, Xandar Capital Pte Ltd. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Pauline Sim (Registered Professional, Xandar Capital Pte Ltd) at 3 Shenton Way, #24-02 Shenton House, Singapore 068805. Telephone number: (65) 6319 4954.