

ASIAMEDIC LIMITED

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

USE OF TREASURY SHARES FOR THE ASIAMEDIC EMPLOYEE SHARE OPTION SCHEME 2016

In accordance with Rule 704(31) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited, the Company wishes to announce the following details relating to the use of treasury shares:

(a)	Date of the sale, transfer, cancellation and/or use:	2 April 2026	
(b)	Purpose of such sale, transfer, cancellation and/or use:	Exercise of share options granted under the AsiaMedic Employee Share Option Scheme 2016	
(c)	Number of treasury shares sold, transferred, cancelled and/or used:	100,000	
(d)	Number of treasury shares before and after such sale, transfer, cancellation and/or use:	Before change	100,000
		After change	–
(e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such sale, transfer, cancellation and/or use:	Before change ⁽ⁱ⁾	0.0089% ⁽ⁱ⁾
		After change ⁽ⁱⁱ⁾	NIL
(f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled:	\$2,866 ⁽ⁱⁱⁱ⁾	

Notes:

- (i) The percentage is calculated based on 1,129,522,270 ordinary shares (excluding 100,000 treasury shares) in the capital of the Company immediately before the transfer.
- (ii) The percentage is calculated based on 1,129,622,270 ordinary shares in the capital of the Company immediately after the transfer.
- (iii) Based on the value carried in the Company's balance sheet.

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.