

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

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**EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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The Board of Directors (“**Board**”) of AsiaMedic Limited (the “**Company**”) refers to the above.

On 7 April 2020, the Singapore Exchange Regulation (“**SGX RegCo**”) announced that, the SGX RegCo, in consultation with the Accounting and Corporate Regulatory Authority and the Monetary Authority of Singapore, will automatically extend by 60 days the deadline for all issuers with financial year-end (“**FY-end**”) on or before 31 March 2020 to hold their annual general meetings (“**AGMs**”). Issuers with 31 December 2019 FY-end will still need to issue their annual reports by 15 April 2020. The issuer should notify SGX RegCo by email and announce via SGXNet, the following:

- (i) their relevant FY-end and the indicative timeline to convene their AGM; and
- (i) the Board of Directors’ confirmation that the time extension will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer’s country of incorporation).

The Company wishes to announce the following:

- (a) the Company has a 31 December 2019 FY-end;
- (b) the Company will issue its annual report by 15 April 2020;
- (c) the Company intends to hold its AGM on 19 June 2020; and
- (d) the Board confirms that the time extension will not be in contravention of any laws and regulations governing the Company and its constitution.

By Order of the Board

Foo Soon Soo (Ms)  
Secretary

9 April 2020

This announcement has been reviewed by the Company's sponsor, Xandar Capital Pte Ltd, in compliance with Rule 226 of the Rules of Catalist. It has not been examined or approved by 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) 63194954.