

**CONSTITUTION OF BOARD OF DIRECTORS
AND BOARD COMMITTEES**

The Board of Directors of AsiaMedic Limited wishes to announce the constitution of the Board of Directors and the Board Committees with effect from 29 April 2021 as follows:

Board of Directors

Mr Charles Wang Chong Guang	(Non-Executive Chairman)
Ms Joelle Lee	(Non-Executive Director)
Ms Alice Ng Bee Yee	(Independent Director)
Mr Chua Keng Woon	(Independent Director)
Mr Leong Yew Meng	(Independent Director)

Audit and Risk Management Committee

Ms Alice Ng Bee Yee (Chairman)	(Independent Director)
Mr Chua Keng Woon	(Independent Director)
Ms Joelle Lee Siew Hong	(Non-Executive Director)

Remuneration Committee

Mr Leong Yew Meng (Chairman)	(Independent Director)
Ms Alice Ng Bee Yee	(Independent Director)
Mr Charles Wang Chong Guang	(Non-Executive Chairman)

Nominating Committee

Mr Chua Keng Woon (Chairman)	(Independent Director)
Mr Leong Yew Meng	(Independent Director)
Ms Joelle Lee Siew Hong	(Non-Executive Director)

By Order of the Board

Foo Soon Soo (Ms)
Secretary

29 April 2021

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 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.

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