

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

CHANGE OF ADDRESS OF THE COMPANY'S SHARE REGISTRAR AND THE PLACE AT WHICH REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of AsiaMedic Limited (the "**Company**") wishes to announce the following:

1. Change of Address of Share Registrar

The office of the Company's Share Registrar, KCK CorpServe Pte. Ltd. has been relocated. The new office address and contact details are as follows:

New Address : 24 Raffles Place
#07-07 Clifford Centre
Singapore 048621

Telephone Number : +65 6430 8217

Fax Number : +65 6334 2708

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company's Share Registrar's address, the Register of Members and Index will be kept at 24 Raffles Place, #07-07 Clifford Centre, Singapore 048621.

BY ORDER OF THE BOARD

Foo Soon Soo (Ms)
Company Secretary

20 October 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 ("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) at 3 Shenton Way, #24-02 Shenton House, Singapore 068805. Telephone number: (65) 6319 4954.