

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

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

The Board of Directors (“Board”) of AsiaMedic Limited (“Company”) refers to the announcement on 11 February 2022 on the appointment of Ms Aona Liu effective from 11 February 2022. With the appointment of Ms Liu, the Board wishes to announce new Board composition and the reconstitution of the Board Committees of the Company as follows:

Board of Directors

Mr Charles Wang Chong Guang	(Non-Executive Chairman)
Ms Aona Liu	(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 (Chairperson)	(Independent Director)
Mr Chua Keng Woon	(Independent Director)
Mr Charles Wang Chong Guang	(Non-Executive Chairman)

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 Aona Liu	(Non-Executive Director)

Executive Committee

Mr Charles Wang Chong Guang	(Non-Executive Chairman)
Dr Wong Kae Thong	(Chief Operating Officer) (upto 2 April 2022)
Mr Stanley Woo	(Group Financial Controller)

By Order of the Board

Foo Soon Soo (Ms)
Secretary

18 February 2022

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.

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.