

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 THE COMPANY'S 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 Company's Share Registrar, KCK CorpServe Pte. Ltd. has been relocated. The new office address is as follows:

New Address : 1 Raffles Place
#04-63 One Raffles Place
Singapore 048616

Telephone Number : +65 6430 8217

Fax Number : +65 6334 2708

2. **Change of place at which the Company's Register of Members and Index is kept**

Following the change of the Company's Share Registrar's address, the Company's Register of Members and Index will be kept at 1 Raffles Place, #04-63 One Raffles Place, Singapore 048616.

BY ORDER OF THE BOARD

Foo Soon Soo (Ms)
Company Secretary
12 December 2022

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.