

**ASIAMEDIC LIMITED**  
(Incorporated in the Republic of Singapore)  
Registration No.:197401556E  
(the “Company”)  
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**MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY  
HELD BY ELECTRONIC MEANS VIA “LIVE” WEBCAST**

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**DATE** : Saturday, 29 April 2023

**TIME** : 9.30 a.m.

**PRESENT** : Board of Directors  
Mr Charles Wang Chong Guang (*Non-Executive Chairman*)  
Ms Alice Ng Bee Yee (*Independent Director*)  
Mr Chua Keng Woon (*Independent Director*)  
Mr Leong Yew Meng (*Independent Director*)

**IN ATTENDANCE** : Shareholders, members of Management and other external professionals who attended via “live” webcast.  
As set out in the attendance records maintained by the Company.

**CHAIRMAN OF THE MEETING** : Mr Charles Wang Chong Guang

1.	<b><u>WELCOME NOTE</u></b>
	Mr Charles Wang Chong Guang, the Chairman of the Board and the Meeting, welcomed shareholders of the Company (“ <b>Shareholders</b> ”) to the Annual General Meeting (“ <b>AGM</b> ” or the “ <b>Meeting</b> ”).
2.	<b><u>QUORUM</u></b>
	Shareholders accessing the meeting by electronic means were treated as present. As a quorum was present, the Chairman called the Meeting to order.
3.	<b><u>VOTING</u></b>
	<p>The Chairman informed Shareholders that all the resolutions as set out in the Notice of the AGM dated 14 April 2023 would be put to vote by way of poll.</p> <p>The Chairman informed the Meeting that the Company had appointed Moore Stephens LLP as the Scrutineer for the conduct of the poll. The Company had received proxy forms from Shareholders appointing Chairman of the Meeting as their proxy. As proxy, the Chairman would vote or abstain on the resolutions according to the instructions of the appointing Shareholders.</p> <p>The Scrutineer had verified the validity of the proxy forms and the proxy votes. The Scrutineer would verify the votes cast by Shareholders during the AGM.</p>

	<p>The Chairman informed the Meeting that he would introduce and propose all the resolutions of the Meeting for approval at this AGM, followed by questions and answers. Voting was open at the start of the Meeting and Shareholders could cast their votes during the course of the AGM. Voting would remain open for 2 minutes after the last questions had been addressed.</p>
4.	<p><b><u>NOTICE OF MEETING</u></b></p>
	<p>As the Notice of AGM dated 14 April 2023 convening the AGM had been issued and published on SGXNet and the Company’s website, it was taken as read.</p>
5.	<p><b><u>AUDITED FINANCIAL STATEMENTS, DIRECTORS’ STATEMENT AND AUDITORS’ REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 (ORDINARY RESOLUTION 1)</u></b></p>
	<p>The Chairman addressed the first item on the agenda which was to approve the audited financial statements for the financial year ended 31 December 2022 together with the Directors’ Statement and Auditors’ Report.</p> <p>The Chairman proposed:</p> <p>“That the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2022 together with the Directors’ Statement and Auditor’s Report thereon be and are hereby received and adopted.”</p>
6.	<p><b><u>RE-ELECTION OF DIRECTOR – MR CHUA KENG WOON (ORDINARY RESOLUTION 2)</u></b></p>
	<p>Resolution 2 dealt with re-election of Mr Chua Keng Woon, a Director retiring under Regulation 89 of the Constitution. Mr Chua will, upon re-election, continue as an Independent Director and will remain as the Chairman of the Nominating Committee and a member of the Audit &amp; Risk Management Committee.</p> <p>The Chairman proposed:</p> <p>“That Mr Chua Keng Woon be and is hereby re-elected as a Director of the Company.”</p>
7.	<p><b><u>RE-ELECTION OF DIRECTOR – MR LEONG YEW MENG (ORDINARY RESOLUTION 3)</u></b></p>
	<p>Resolution 3 dealt with the re-election of Mr Leong Yew Meng, a Director retiring under Regulation 89 of the Constitution. Mr Leong will, upon re-election, continue as an Independent Director and will remain as the Chairman of the Remuneration Committee and a member of the Nominating Committee.</p> <p>The Chairman proposed:</p> <p>“That Mr Leong Yew Meng be and is hereby re-elected as a Director of the Company.”</p>

8.	<b><u>DIRECTORS' FEE (ORDINARY RESOLUTION 4)</u></b>
	<p>The Chairman proposed:</p> <p>“That Directors’ fee of S\$169,184 for the financial year ended 31 December 2022 be and is hereby approved.”</p>
9.	<b><u>APPOINTMENT OF AUDITORS (ORDINARY RESOLUTION 5)</u></b>
	<p>Resolution 5 was to appoint Messrs Baker Tilly TFW LLP as Auditors of the Company and to authorize the Directors of the Company to fix their remuneration. Baker Tilly TFW LLP have expressed their willingness to accept appointment as Auditors.</p> <p>The Chairman proposed:</p> <p>“That Baker Tilly TFW LLP, Certified Public Accountants, be and are hereby appointed Auditors of the Company until the conclusion of the next annual general meeting at a fee to be agreed between the Directors and the Auditors.”</p>
10.	<b><u>AUTHORITY TO ISSUE SHARES AND INSTRUMENTS CONVERTIBLE INTO SHARES (RESOLUTION 6)</u></b>
	<p>Resolution 6 was to authorise the Directors to allot and issue shares and instruments convertible into shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited. The text of the resolution was set out in the Notice of the AGM.</p> <p>The Chairman proposed Resolution 6 as set out in the Notice of the AGM.</p>
11.	<b><u>RENEWAL OF THE SHARE PURCHASE MANDATE (ORDINARY RESOLUTION 7)</u></b>
	<p>Resolution 7 was to renew the Share Purchase Mandate. The text of the resolution was set out in the Notice of the AGM. Information relating to the renewal of the Share Purchase Mandate as set out in Appendix A to the Annual Report which was available on the SGXNet and the Company’s website.</p> <p><u>Abstention from voting on Resolution 7</u></p> <p>The Chairman informed the Meeting that Luye Medical Group Pte. Ltd., Ms Aona Liu, he and parties presumed to be acting in concert with them would abstain from voting on the proposed renewal. The Chairman had declined proxy appointments without specific voting instructions given to the Chairman.</p> <p>The Chairman proposed Resolution 7 as set out in the Notice of the AGM.</p>
12.	<b><u>AUTHORITY TO GRANT OPTIONS AND TO ALLOT AND ISSUE SHARES UNDER ASIAMEDIC EMPLOYEE SHARE OPTION SCHEME 2016 (ORDINARY RESOLUTION 8)</u></b>
	<p>Resolution 8 was to authorize Directors to grant options and to allot and issue shares under the Asiamedic Employee Share Option Scheme 2016. The text of the resolution was set out in the Notice of the AGM.</p>

	<p><u>Abstention from voting on Resolution 8</u></p> <p>The Chairman informed the Meeting that Shareholders who are also Directors, employees and consultant radiologists of the Group eligible to participate the Employee Share Option Scheme 2016 would abstain from voting on this Resolution. The Chairman had declined proxy appointments without specific voting instructions given to the Chairman.</p> <p>The Chairman proposed Resolution 8 as set out in the Notice of the AGM.</p>																																																																
13.	<p><b><u>RENEWAL OF THE INTERESTED PERSON TRANSACTIONS GENERAL MANDATE (RESOLUTION 9)</u></b></p>																																																																
	<p>Resolution 9 was to seek approval for the renewal of the Interested Person Transactions General Mandate. The text of the resolution was set out in the Notice of the AGM. Information relating to the renewal of the Interested Person Transactions General Mandate were set out in Appendix B to the Annual Report which was available on the SGXNet and the Company’s website.</p> <p><u>Abstention from voting on Resolution 9</u></p> <p>The Chairman informed the Meeting that Luye Medical Group Pte. Ltd., Ms Aona Liu, he and their respective associates would abstain from voting on the proposed renewal of the Interested Person Transactions General Mandate. The Chairman had declined proxy appointments without specific voting instructions given to the Chairman.</p> <p>The Chairman proposed Resolution 9 as set out in the Notice of the AGM.</p>																																																																
14.	<p><b><u>QUESTIONS AND POLL RESULTS</u></b></p>																																																																
	<p>The Chairman invited questions and reminded Shareholders to submit the questions via the Q&amp;A function of the webcast platform.</p> <p>As there were no questions, the Chairman reminded Shareholders to cast their votes and the voting would be closed in 2 minutes.</p> <p>The results of the poll for all the resolutions were as follows:</p> <table border="1" data-bbox="316 1297 1339 1789"> <thead> <tr> <th rowspan="2">Resolution</th> <th rowspan="2">Total number of shares represented by votes for and against Resolution</th> <th colspan="2">For</th> <th colspan="2">Against</th> </tr> <tr> <th>Number of shares</th> <th>%</th> <th>Number of shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Resolution 1</td> <td>542,778,062</td> <td>542,778,062</td> <td>100</td> <td>0</td> <td>0</td> </tr> <tr> <td>Resolution 2</td> <td>542,778,062</td> <td>542,778,062</td> <td>100</td> <td>0</td> <td>0</td> </tr> <tr> <td>Resolution 3</td> <td>542,778,062</td> <td>542,778,062</td> <td>100</td> <td>0</td> <td>0</td> </tr> <tr> <td>Resolution 4</td> <td>542,778,062</td> <td>542,778,062</td> <td>100</td> <td>0</td> <td>0</td> </tr> <tr> <td>Resolution 5</td> <td>542,778,062</td> <td>542,778,062</td> <td>100</td> <td>0</td> <td>0</td> </tr> <tr> <td>Resolution 6</td> <td>542,778,062</td> <td>542,778,062</td> <td>100</td> <td>0</td> <td>0</td> </tr> <tr> <td>Resolution 7</td> <td>30,680,000</td> <td>30,680,000</td> <td>100</td> <td>0</td> <td>0</td> </tr> <tr> <td>Resolution 8</td> <td>542,178,062</td> <td>542,178,062</td> <td>100</td> <td>0</td> <td>0</td> </tr> <tr> <td>Resolution 9</td> <td>30,680,000</td> <td>30,680,000</td> <td>100</td> <td>0</td> <td>0</td> </tr> </tbody> </table> <p>The number of votes cast in favour for each of the resolution is more than 50% of the total votes cast. Based on the results of the poll, the Chairman declared all the resolutions carried.</p>	Resolution	Total number of shares represented by votes for and against Resolution	For		Against		Number of shares	%	Number of shares	%	Resolution 1	542,778,062	542,778,062	100	0	0	Resolution 2	542,778,062	542,778,062	100	0	0	Resolution 3	542,778,062	542,778,062	100	0	0	Resolution 4	542,778,062	542,778,062	100	0	0	Resolution 5	542,778,062	542,778,062	100	0	0	Resolution 6	542,778,062	542,778,062	100	0	0	Resolution 7	30,680,000	30,680,000	100	0	0	Resolution 8	542,178,062	542,178,062	100	0	0	Resolution 9	30,680,000	30,680,000	100	0	0
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15.	<b><u>CONCLUSION</u></b>
	There being no other business, the Chairman thanked the attendees and declared the Meeting closed at 9.42 a.m.

Confirmed by

Charles Wang Chong Guang  
Chairman of the Meeting

This minutes 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 minutes, including the correctness of any of the statements or opinions made or reports contained in this minutes. 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.