

# ASIAMEDIC LIMITED

(Incorporated In the Republic of Singapore)  
Company Registration No.: 197401556E

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## UPDATE ON THE ESTABLISHMENT OF A DIAGNOSTIC IMAGING CENTRE IN NOVENA, SINGAPORE

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The board of directors (the “**Board**”) of AsiaMedic Limited (the “**Company**”) refers to the Company’s announcements on 7 May 2024 and 14 May 2024 (the “**Announcements**”) relating to the collaboration agreement entered into between the Company’s wholly-owned subsidiary, AMC Healthcare Pte. Ltd. (“**AMC**”), and Sunway Equity Holdings Pte. Ltd. (“**SEH**”) for the setting up and operating of a new medical diagnostics imaging centre in Novena, Singapore, under AsiaMedic Sunway Pte. Ltd. (“**ASPL**”). Capitalised terms herein shall bear the meanings ascribed thereto in the Announcements, unless otherwise defined herein.

Further to the Announcements, the Board wishes to inform that in connection with the Collaboration, as of the date hereof:

- (a) ASPL and Sunway Medical Centre (Singapore) Pte. Ltd. have entered into the lease agreement relating to the Premises;
- (b) AMC and SEH each holds one ordinary share, being 50% interest, in the capital of ASPL; and
- (c) ASPL has four directors, comprising two directors representing AMC and two directors representing SEH.

As set out in the Announcements, each of AMC and SEH shall subscribe for an additional 2,999,999 ordinary shares in the capital of ASPL for S\$2,999,999 in cash in due course, pursuant to the Agreement.

### BY ORDER OF THE BOARD

**Foo Soon Soo (Ms)**  
Company Secretary

13 June 2024

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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.