



**ASIAMEDIC LIMITED**

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

2 April 2025

Dear Member

We are pleased to inform that the upcoming Annual General Meeting (“**AGM**”) of AsiaMedic Limited (the “**Company**”) will be held at NTUC Centre, 1 Marina Boulevard, Level 10, One Marina Boulevard, Singapore 018989, on Thursday, 24 April 2025 at 3.00 p.m.

In line with the Group’s sustainability initiative, we will not be mailing out the Company’s Annual Report for the financial year ended 31 December 2024. The Annual Report, the Notice of AGM and Proxy Form will be available for download from the SGX website at <https://www.sgx.com/securities/company-announcements> and the Company’s website at [www.asiamedic.com.sg](http://www.asiamedic.com.sg) or <https://asiamedic.listedcompany.com/>.

If you still wish to receive a printed copy of the Annual Report, please complete the Request Form below and return it to the Company at 350 Orchard Road, #08-00 Shaw House, Singapore 238868 by post or by email to [aml-meetings@asiamedic.com.sg](mailto:aml-meetings@asiamedic.com.sg).

The printed copy will be mailed to you within 5 working days upon receiving your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative), for the purpose of processing and effecting your request.

Yours faithfully  
AsiaMedic Limited

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**REQUEST FORM**

**To: AsiaMedic Limited**

Please send me a printed copy of the Annual Report 2024.

Name of Shareholder : \_\_\_\_\_

NRIC/Passport Number : XXXX - 

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(last 4 characters)

Company Registration Number : \_\_\_\_\_  
(for corporate shareholders only)

Mailing Address : \_\_\_\_\_  
\_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Note:** An incomplete or incorrectly completed form will not be processed.

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**ASIAMEDIC LIMITED**  
350 Orchard Road  
#08-00, Shaw House  
Singapore 238868