



ASIAMEDIC LIMITED

**ASIAMEDIC LIMITED**

(Incorporated In the Republic of Singapore)

Company Registration No.: 197401556E

---

**UPDATE ON THE VENUE OF THE ANNUAL GENERAL MEETING  
TO BE HELD AT 3:00 PM ON 24 APRIL 2025**

---

The Board of Directors (the “**Board**”) of AsiaMedic Limited (the “**Company**”) refers to the (i) Notice of Annual General Meeting (the “**AGM Notice**”), (ii) Proxy Form, and (iii) Request Form for the Company’s Annual Report for the financial year ended 31 December 2024, all of which were announced on 1 April 2025, stating that the Annual General Meeting (the “**AGM**”) will be held at NTUC Centre, 1 Marina Boulevard, Level 10, One Marina Boulevard, Singapore 018989.

The Board wishes to inform the shareholders of the Company that the venue of the AGM has been changed to **NTUC Centre, 1 Marina Boulevard, Room 701, Level 7, One Marina Boulevard, Singapore 018989**.

Save for the change in venue, all other details set out in the AGM notice and the Proxy Form remain unchanged.

**BY ORDER OF THE BOARD**

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

22 April 2025

---

*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.*