

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

23 December 2021

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

REQUEST FOR VOLUNTARY SUSPENSION

The Board of Directors (“the Board”) of Asian American Medical Group Limited (“AAMG” or “the Company”) wishes to update shareholders that given the sudden passing of Dr Tan the company has been delayed in the process of recruiting an Australian resident director.

The company hopes to make an appointment in the near future.

If you have any queries, please don’t hesitate to contact me.

On behalf of the Board



DARIO NAZZARI
Company Secretary

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