

23<sup>rd</sup> November 2022

**DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

Asian American Medical Group Limited (ASX:AJJ) is pleased to advise that In accordance with ASX Listing Rule 3.13.1, the Company will hold its 2022 Annual General Meeting on:

Date: Monday, 16 January 2023

Time: 11.00am ACDT

Location: Ground Floor  
25 Peel Street  
ADELAIDE SA 5000

In accordance with Clause 13.4 of the Company's Constitution the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday 30<sup>th</sup> November 2022.

Any nominations must be received at the Company's registered office by no later than 5.00pm (ACDT) on Wednesday 30<sup>th</sup> November 2022.

Shareholders will be advised of further details regarding the 2022 Annual General Meeting in a separate Notice of Meeting, which will be provided in December 2022. The Notice of Meeting will also be available on the ASX Company Announcements Platform.

This ASX release was approved and authorised for release by the Board

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