

AUSTRALIAN SECURITIES EXCHANGE ANNOUNCEMENT

13 May 2022

The Manager
Companies Announcement Officer
Australian Securities Exchange
Electronic Lodgement

Dear Sir/Madam

ASX RELEASE – RESIGNATION OF DIRECTOR – PANG FEY YU

The Board of Directors (“the Board”) of Asian American Medical Group Limited (“AAMG” or “the Company”) wishes to announce the resignation of Mr Pang Fey Yu with effect from 11 May 2022.

The Directors would like to thank Mr Yu, who has stepped down to focus on other commitments, for his past contributions. The Board wishes him all the best in his future endeavours.

On behalf of the Board



DARIO NAZZARI
Company Secretary