



# Investor Relations Policy

## **SAM Holdings**

We are committed to improving the quality of life and achieving the best possible outcome for our patients, by combining world-class medical expertise with cutting-edge technology, supported by research, training and continuous innovation.

- Singapore Institute of Advanced Medicine Holdings Ltd. (SAM Holdings)
- Asia HealthPartners Pte. Ltd
- Advanced Medicine Imaging Pte. Ltd
- Proton Therapy Pte. Ltd

1 Biopolis Drive #02-01 Amnios, Singapore 138622  
E: [investor-relations@advancedmedicine.sg](mailto:investor-relations@advancedmedicine.sg)  
W: [advancedmedicine.sg](http://advancedmedicine.sg)

# Information Sheet

**Document name:**

Investor Relations Policy

**Target audience:**

- Board of Directors
- Senior Management
- Shareholders
- Employees
- External Auditors
- All external parties who are interacting with SAM Holdings

**Version:**

1.0

**Distribution: (internal/ external)**

External

**Effective date:**

21<sup>st</sup> August 2024

**Approved by:**

- Singapore Institute of Advanced Medicine Holdings Ltd. (SAM Holdings)
- Asia Heath Partners Pte. Ltd.
- Advanced Medicine Imaging Pte. Ltd.
- Proton Therapy Pte. Ltd.

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## **1. Introduction**

- 1.1. We, Singapore Institute of Advanced Medicine Holdings Ltd. (**SAM Holdings**), Asia Health Partners Pte. Ltd., Advanced Medicine Imaging Pte. Ltd., Proton Therapy Pte. Ltd., or (collectively referred as "**SAM Holdings**", "**we**", "**us**", "**our**" or "**the company**") are committed to engaging its shareholders through regular effective and fair communication, in compliance with the listing rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), Singapore Code of Corporate Governance 2018 and current best practices.

## **2. Policy Principles**

### **2.1. Purpose**

The purpose of this policy is to establish clear guidelines for communication between SAM Holdings and its shareholders, ensuring transparency, fairness, and timely dissemination of information.

### **2.2. Commitment**

The company is committed to maintaining high standards of corporate governance and transparent communication with all stakeholders, including shareholders, potential investors, and financial analysts.

### **2.3. Compliance**

This policy is designed to comply with relevant securities laws, stock exchange regulations, and best practices in investor relations.

## **3. Communication Principles**

### **3.1. Transparency**

SAM Holdings will provide accurate, complete, and timely information to all stakeholders to facilitate informed decision-making, adhering to the SGX guidelines on disclosure.

### **3.2. Consistency**

All communications will be consistent in tone, content, and timing to avoid confusion and ensure all stakeholders receive the same information simultaneously.

### **3.3. Accessibility**

Information will be made readily available to all stakeholders through multiple channels, including the company website, SGXNet announcements, press releases, and regulatory filings.

### **3.4. Responsiveness**

SAM Holdings will promptly address any inquiries from shareholders, analysts, and other stakeholders, ensuring clarity and responsiveness.

## **4. Shareholder Meetings**

### **4.1. Annual General Meeting (AGM)**

The AGM will serve as the primary forum for direct interaction between the company's management and its shareholders. Shareholders will have the opportunity to ask questions vote on key issues, and engage with the board of directors.

### **4.2. Extraordinary General Meetings (EGM)**

EGMs will be conveyed as necessary to address significant matters requiring shareholder approval outside the regular AGM schedule.

## **5. Communication with Shareholders**

### **5.1. Annual Report**

SAM Holdings will publish and distribute the Annual Report. The Annual Report will be made available on SAM Holdings website. The printed format will be delivered to all shareholders who notify that they would like to receive a copy.

### **5.2. Regular Updates**

SAM Holdings will provide updates on:

- Financial performance,
- Strategic initiatives,
- Reports and documents provided to the SGX and other regulators
- Products and service offers exclusive to shareholders

### **5.3. Company Website**

Information will be made available on the company's official website ([www.advancedmedicine.sg](http://www.advancedmedicine.sg)) to provide easy access to financial reports, press releases, regulatory filings, and other relevant information.

### **5.4. Confidential Information**

In general, all information regarding SAM Holdings, its, operations, financial conditions and future prospects, will be regarded as material and price-sensitive, and will be treated as confidential unless it is already in the public domain.

## **6. Terms and Conditions**

- 6.1. Clear terms and conditions for availing of these offers will be provided to ensure transparency and avoid any misunderstandings.

## **7. Contact Information**

- 7.1. For any questions or further information regarding this policy, please contact:

- Email: [investor-relations@advancedmedicine.sg](mailto:investor-relations@advancedmedicine.sg)
- By post: 1 Biopolis Drive, #02-01, Amnios, Singapore 138622
- [www.advancedmedicine.sg](http://www.advancedmedicine.sg)