



NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

The Board of Directors (the "**Board**") of TalkMed Group Limited (the "**Company**") refers to its announcement on 2 August 2022 in relation to the Condensed Interim Financial Statements Announcement for the six months ended 30 June 2022.

NOTICE IS HEREBY GIVEN THAT, the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 12 August 2022 ("**Record Date**"), for the purpose of determining entitlements of ordinary shareholders to the tax exempt (one-tier) Interim Dividend of 1.50 Singapore cents per ordinary share (the "**Interim Dividend**") in respect of the financial year ending 31 December 2022.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, up to 5:00 p.m. on the Record Date will be registered before entitlements to the Interim Dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5:00 p.m. on the Record Date will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 22 August 2022.

By Order of the Board

Ang Peng Tiam
Chief Executive Officer
2 August 2022