



RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 APRIL 2024

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the board of directors (the “**Board**”) of TalkMed Group Limited (the “**Company**”) wishes to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 18 April 2024, all the resolutions set out in the Notice of AGM dated 3 April 2024 were put to vote by poll at the AGM and were duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

(1) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1:</u> Adoption of Directors’ Statement and Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2023, together with the Auditor’s Report thereon	1,115,794,893	1,115,794,893	100.000%	0	0.000%
<u>Resolution 2:</u> Approval of final one-tier tax-exempt dividend of 1.30 Singapore cents per ordinary share in respect of the financial year ended 31 December 2023	1,115,824,893	1,115,805,393	99.998%	19,500	0.002%



Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 3:</u> Approval of Directors' fees of S\$510,000 for the financial year ending 31 December 2024 to be paid quarterly in arrears	1,115,794,893	1,115,775,393	99.998%	19,500	0.002%
<u>Resolution 4:</u> Re-election of Dr Ang Peng Tiam as a Director of the Company pursuant to Regulation 91 of the Company's Constitution	1,115,824,893	1,115,824,893	100.000%	0	0.000%
<u>Resolution 5:</u> Re-election of Mr Sitoh Yih Pin as a Director of the Company pursuant to Regulation 91 of the Company's Constitution	1,115,794,893	1,115,775,393	99.998%	19,500	0.002%
<u>Resolution 6:</u> Re-election of Prof Leong Ching Ching as a Director of the Company pursuant to Regulation 91 of the Company's Constitution	1,115,824,893	1,115,824,893	100.000%	0	0.000%



Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 7:</u> Re-election of Mr Lam Kok Shang as a Director of the Company pursuant to Regulation 97 of the Company's Constitution	1,115,794,893	1,115,794,893	100.000%	0	0.000%
<u>Resolution 8:</u> Re-election of Dr Tan Khai Tong as a Director of the Company pursuant to Regulation 97 of the Company's Constitution	1,115,794,893	1,115,794,893	100.000%	0	0.000%
<u>Resolution 9:</u> Re-election of Mr Peter Sim Swee Yam as a Director of the Company pursuant to Regulation 97 of the Company's Constitution	1,115,794,893	1,115,794,893	100.000%	0	0.000%
<u>Resolution 10:</u> Re-appointment of Messrs Ernst & Young LLP as the Auditor of the Company and to authorise the Directors of the Company to fix their remuneration	1,115,794,893	1,115,775,393	99.998%	19,500	0.002%



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		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 11:</u> Authority to allot and issue new shares	1,115,775,393	1,115,775,393	100.000%	0	0.000%

(2) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

(3) Name of firm appointed as scrutineer

CACS Corporate Advisory Pte Ltd was appointed as scrutineer for the conduct of poll at the AGM.

(4) Statement Pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Mr Sitoh Yih Pin, who was re-elected as a Director of the Company at the AGM, remains as a Non-Independent Non-Executive Director and a Member of the Audit and Risk Committee.

Mr Lam Kok Shang, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the Audit and Risk Committee and a member of the Nominating Committee. The Board considers Mr Lam to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Peter Sim Swee Yam, who was re-elected as a Director of the Company at the AGM, remains as an Independent Director, Chairman of the Nominating Committee and a member of the Audit and Risk Committee. The Board considers Mr Sim to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

BY ORDER OF THE BOARD

Lee Boon Yong
Chief Financial Officer

18 April 2024