



NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders of TalkMed Group Limited (the “**Company**”) to the proposed final dividend at the Annual General Meeting to be held on 18 April 2024, the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 2 May 2024 (“**Record Date**”), for the purpose of determining entitlements of ordinary shareholders to the tax exempt (one-tier) final dividend of 1.30 Singapore cents per ordinary share (the “**Final Dividend**”) for the financial year ended 31 December 2023.

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 Final 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 Final Dividend.

Payment of the Final Dividend, if approved by the members at the Annual General Meeting to be held on 18 April 2024, will be made on 10 May 2024.

By Order of the Board

Lee Boon Yong
Chief Financial Officer
20 February 2024