

RAFFLES EDUCATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199400712N)
(the “Company”)

CHANGES IN THE COMPOSITIONS OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Raffles Education Limited (the “**Company**”) wishes to announce changes in the compositions of the Audit Committee, the Independent Committee, the Nomination Committee and the Risk Management Committee.

The compositions of the Board Committees of the Company shall be as follows with effect from 25 August 2025:

Audit Committee:

Mr. Lim How Teck (Chairman)
Mdm. Lim Siew Mun
Mr. Chua Chwee Koh

Nomination Committee:

Mdm. Lim Siew Mun (Chairperson)
Mr. Chew Hua Seng
Mr. Lim How Teck
Mr. Chua Chwee Koh

Remuneration Committee:

Mr. Lim How Teck (Chairman)
Mr. Joseph Ho Yan Jun
Mdm. Lim Siew Mun

Risk Management Committee:

Mr. Chua Chwee Koh (Chairman)
Mr. Joseph Ho Yan Jun
Mr. Lim How Teck

Independent Committee:

Mr. Chua Chwee Koh (Chairman)
Mdm. Lim Siew Mun

Shareholders are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in respect of their investments, which may be prejudicial to their interests. In the event that shareholders wish to deal in the shares of the Company, they should seek their own professional advice and consult with their own stockbrokers.

BY ORDER OF THE BOARD
Raffles Education Limited

25 August 2025