

RESOLUTIONS PASSED AT THE 37TH ANNUAL GENERAL MEETING

The Board of Directors of Raffles Medical Group Ltd (the **Company**) wishes to announce that, on a poll vote, all resolutions relating to the matters as set out in the Notice of Annual General Meeting (**AGM**) dated 1 April 2026, were duly passed by the shareholders of the Company at the AGM held today.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(A) 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	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS					
Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 and the Auditors' Report thereon	1,308,940,114	1,305,659,027	99.75	3,281,087	0.25
Resolution 2 Approval of a one-tier tax exempt final dividend of 3.0 Singapore cents per ordinary share for the financial year ended 31 December 2025	1,311,830,181	1,311,753,921	99.99	76,260	0.01
Resolution 3 Approval of Directors' Fees comprising up to S\$565,000 and up to 1,800,000 Share Options for the financial year ended 31 December 2025	1,311,641,896	1,292,969,898	98.58	18,671,998	1.42
Resolution 4 Re-election of Dr Loo Choon Yong, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,059,950,939	1,038,427,083	97.97	21,523,856	2.03

(A) Breakdown of all valid votes cast at the AGM (cont'd)

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 5 Re-election of Mr Olivier Lim Tse Ghow, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,311,757,796	1,268,533,841	96.70	43,223,955	3.30
Resolution 6 Appointment of Ernst & Young LLP as Auditors of the Company in place of the retiring Auditors, KPMG LLP, and authority for the Directors to fix their remuneration	1,311,802,120	1,311,023,659	99.94	778,461	0.06
SPECIAL BUSINESS					
Resolution 7 Authority to Allot and Issue Shares	1,311,749,253	1,211,732,029	92.38	100,017,224	7.62
Resolution 8 Authority to Allot and Issue Shares Under the Raffles Medical Group Share-Based Incentive Schemes	1,311,558,532	1,159,737,833	88.42	151,820,699	11.58
Resolution 9 The Proposed Renewal of Share Buy Back Mandate	1,311,853,086	1,311,759,096	99.99	93,990	0.01
Resolution 10 Authority to Issue Ordinary Shares Pursuant to the Raffles Medical Group Ltd Scrip Dividend Scheme	1,311,874,532	1,311,492,302	99.97	382,230	0.03

*All percentage rounded to 2 decimal places.

(B) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

(I)	Name of Director	Number of Shares Held	Resolution on which Party Abstained from Voting
1	Dr Loo Choon Yong	251,923,223	Resolution 4
2	Mr Tan Soo Nan	4,671,000	Resolution 3
3	Mr Olivier Lim Tse Ghow	776,016	Resolutions 3 and 5

(C) Name of firm and/or person appointed as scrutineer

Impetus Corporate Advisory Pte Ltd was appointed as the Company's Scrutineer.

(D) Retirement of Directors after AGM

Mr Tan Soo Nan retired from office on 24 April 2026. The Board of Directors and Management of the Company would like to record our appreciation to Mr Tan Soo Nan for his invaluable contributions and guidance during his tenure as a Non-Executive and Non-Independent Director.

Mr Lim Sim Seng retired from office on 24 April 2026. The Board of Directors and Management of the Company would like to record our appreciation to Mr Lim Sim Seng for his invaluable contributions and guidance during his tenure as an Independent Director of the Company and a member of the Audit & Risk Committee.

By Order of the Board

Kimmy Goh
Company Secretary

24 April 2026