

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

ANNOUNCEMENT PURSUANT TO CLAUSE 704(15) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS TABLED AT THE ANNUAL GENERAL MEETING ON 31 OCTOBER 2025 ("AGM")

RAFFLES EDUCATION LIMITED (the "Company") is pleased to announce, in accordance with Clause 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all the resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 15 October 2025 were put to, and duly passed, by poll vote at the AGM which was held on 31 October 2025.

A. Breakdown of all valid votes cast at the AGM

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

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Ordinary Business					
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2025 together with the Independent Auditor's Report thereon.	720,199,532	720,169,532	100%	30,000	0%
Ordinary Resolution 2 To re-elect Mr. Joseph Ho Yan Jun as a Director {retiring pursuant to Regulation 96}.	724,814,732	724,357,232	99.94%	457,500	0.06%
Ordinary Resolution 3 To approve the proposed Directors' fees of S\$460,000/- for the financial year ended 30 June 2025. [2024: S\$455,000/-	724,404,065	723,204,732	99.83%	1,199,333	0.17%

Ordinary Resolution 4 To re-appoint Messrs BDO LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	724,359,532	724,329,532	100%	30,000	0%
Ordinary Resolution 5 Authority to allot and issue shares up to fifty per cent (50%) of total issued shares capital.	720,599,232	718,920,632	99.77%	1,678,600	0.23%
Ordinary Resolution 6 Authority to offer and grant options and share awards and to allot and issue shares pursuant to the Raffles Education Corporation Performance Share Plan (Year 2021).	697,444,792	696,839,984	99.91%	604,808	0.09%

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:

Resolution 6 – Authority to offer and grant options and share awards and to allot and issue shares pursuant to the Raffles Education Corporation Performance Share Plan (Year 2021).

Directors and employees of the Group who are Shareholders and eligible to participate in the Raffles Education Corporation Performance Share Plan (Year 2021) as at the date of the AGM and who have attended the AGM (collectively, the “Interested Individuals”) have abstained from voting on Resolution 6. The aggregate number of Shares held by the Interested Individuals and their Associate(s) (as defined in the Catalist Rules) that fall under the aforesaid abstention is 2,815,000 Shares.

C. Name of firm and/or person appointed as scrutineer:

GONG CORPORATE SERVICES PTE. LTD. was appointed as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board

RAFFLES EDUCATION LIMITED

31 October 2025