



NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

The Board of Directors (the "**Board**") of TalkMed Group Limited (the "**Company**") refers to the Company's announcement on 15 July 2024 in relation to its Condensed Interim Financial Statements for the six months ended 30 June 2024.

NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 15 August 2024 ("**Record Date**"), for the purpose of determining entitlements of ordinary shareholders to a tax exempt (one-tier) interim dividend of 0.9 Singapore cent per ordinary share, and a tax exempt (one-tier) interim special dividend of 1.4 Singapore cents per ordinary share in respect of the financial year ending 31 December 2024 (collectively, the "**Interim Dividend**").

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 to determine shareholders' entitlements to the Interim Dividend.

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 Interim Dividend.

Payment of the Interim Dividend will be made on 22 August 2024.

By Order of the Board

Ang Peng Tiam
Chief Executive Officer
15 July 2024