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**EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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The Board of Directors (**Board**) of Raffles Medical Group Ltd (**Company**) refers to the announcement by Singapore Exchange Securities Trading Limited (**SGX-ST**) and the Accounting and Corporate Regulatory Authority (**ACRA**) on 7 April 2020, to automatically grant 60-day extensions of time to all issuers with a financial year-end on or before 31 March 2020 with respect to the holding of their annual general meeting (**AGM**) and the lodging of annual returns. In the case of the Company, the AGM in respect of the financial year ended 31 December 2019 (**FY2019**) will therefore have to be held by 29 June 2020, and the annual return for FY2019 will need to be lodged by 30 July 2020 (the **Extensions of Time**). The Extensions of Time were granted in light of the latest government advisories and measures amid the COVID-19 situation.

The Company has notified the SGX-ST that:

- (a) the Company has a financial year-end of 31 December, and will hold its AGM by 29 June 2020; and
- (b) the Board has confirmed that the Extensions of Time will not be in contravention of any laws and regulations governing the Company and the constitution of the Company.

The Company will issue the FY2019 annual report to shareholders and the SGX-ST, via an announcement on SGXNet and on the Company's website by 15 April 2020.

**Date of AGM**

Indicatively, the Company intends to hold the FY2019 AGM on 26 June 2020. Shareholders should note that the indicative date of the FY2019 AGM may be subject to further changes based on the evolving COVID-19 situation, timing of anticipated amendments to the Companies Act (Chapter 50 of Singapore), and any directives, measures or guidelines from government or regulatory authorities, including from the Ministry of Health.

When the date of the FY2019 AGM is determined, the Company will issue a notice of the FY2019 AGM setting out the date, venue and other details of the FY2019 AGM together with a proxy form for the FY2019 AGM, and an announcement will be made on SGXNet.

**Proposed Final Dividend for FY2019**

The Company also refers to its announcement dated 24 February 2020 in relation to the audited financial statements for FY2019 and the proposed final dividend in respect of FY2019 (which is subject to shareholders' approval at the FY2019 AGM). In view of the extension of time for holding of the FY2019 AGM, the Company will be announcing the books closure date and payment date after the date of the FY2019 AGM has been determined.

By Order of the Board

Kimmy Goh  
Company Secretary  
8 April 2020