

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

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**CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of Raffles Education Limited (the “**Company**”) wishes to announce changes in the composition of the Risk Management Committee. Mr. Chua Chwee Koh is appointed as the Chairman of the Risk Management Committee, in place of Mr. Ng Kwan Meng.

Consequent to the changes in the composition of the Risk Management Committee, the composition of the Board Committees of the Company shall be as follows with effect from 14 November 2024:

Audit Committee:

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

Nomination Committee:

Mr. Ng Kwan Meng (Chairman)  
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. Ng Kwan Meng  
Mr. Joseph Ho Yan Jun

Independent Committee:

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

Shareholders are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in respect of the investment, 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

15 November 2024