

RESOLUTIONS PASSED AT THE 36TH 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 3 April 2025, 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					
<u>Resolution 1</u> Adoption of the Directors' Statement and Audited Financial Statements for the year ended 31 December 2024 and the Auditors' Report thereon	1,351,909,498	1,348,393,361	99.74	3,516,137	0.26
<u>Resolution 2</u> Approval of a one-tier tax exempt final dividend of 2.5 Singapore cents per share for the year ended 31 December 2024	1,339,458,006	1,339,419,385	100.00	38,621	0.00
<u>Resolution 3</u> Approval of Directors' Fees comprising up to S\$521,600 and up to 1,800,000 Share Options for the year ended 31 December 2024	1,350,755,198	1,347,173,268	99.73	3,581,930	0.27
<u>Resolution 4</u> Re-election of Mr Png Cheong Boon, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,355,338,117	1,326,798,850	97.89	28,539,267	2.11

(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 (%)
<u>Resolution 5</u> Re-election of Mr Tan Wern Yuen, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,355,696,137	1,323,315,503	97.61	32,380,634	2.39
<u>Resolution 6</u> Re-election of Ms Chong Chuan Neo, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,355,327,113	1,337,501,751	98.68	17,825,362	1.32
<u>Resolution 7</u> Re-election of Professor Sung Jao Yiu, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,355,317,113	1,337,544,717	98.69	17,772,396	1.31
<u>Resolution 8</u> Re-appointment of KPMG LLP as Auditors of the Company and fixing their remuneration	1,355,696,198	1,352,195,333	99.74	3,500,865	0.26
SPECIAL BUSINESS					
<u>Resolution 9</u> Authority to Allot and Issue Shares	1,339,473,006	1,246,100,464	93.03	93,372,542	6.97
<u>Resolution 10</u> Authority to Allot and Issue Shares Under the Raffles Medical Group Share-Based Incentive Schemes	1,339,493,006	1,193,166,748	89.08	146,326,258	10.92
<u>Resolution 11</u> The Proposed Renewal of Share Buy Back Mandate	1,339,540,399	1,339,374,778	99.99	165,621	0.01
<u>Resolution 12</u> Authority to Issue Ordinary Shares Pursuant to the Raffles Medical Group Ltd Scrip Dividend Scheme	1,339,445,006	1,319,589,156	98.52	19,855,850	1.48

* All percentage rounded to 2 decimal places.

(B) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (SGX-ST)

Mr Tan Wern Yuen has been re-appointed as a Director of the Company at the AGM and he remains as the Non-Executive and Independent Director and a member of the Audit & Risk Committee. The Board considers Mr Tan to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(C) 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	Resolutions on which Party Abstained from Voting
1	Mr Lew Yoong Keong Allen	200,000	Resolution 3
2	Mr Tan Soo Nan	4,671,000	Resolution 3
3	Mr Olivier Lim Tse Ghow	526,016	Resolution 3

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

Agile 8 Solutions Pte Ltd was appointed as the Company's Scrutineer.

By Order of the Board

Kimmy Goh
Company Secretary

25 April 2025