

# RafflesMedicalGroup

Company Registration No. 198901967K  
(Incorporated in Singapore)

3 April 2024

Dear Shareholder

## THIRTY-FIFTH ANNUAL GENERAL MEETING OF RAFFLES MEDICAL GROUP LTD

The Board of Directors of Raffles Medical Group Ltd (RMG) would like to inform you that the Thirty-Fifth Annual General Meeting (AGM) of RMG will be convened in a wholly physical format only.

Details of the agenda items and the voting arrangements are set out in the following documents which accompany this letter:

- (a) Notice of Annual General Meeting of Shareholders to be held on 26 April 2024 (Friday), at 3.30 pm (Singapore time), at Rooms 324 to 326 Suntec Singapore International Convention and Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593; and
- (b) The Proxy Form.

Information on the AGM can also be found on SGXNet and/or our corporate website at <https://www.rafflesmedicalgroup.com/investor-relations/upcoming-events/annual-general-meeting>

If you cannot be personally present at the AGM and wish to be represented, you are entitled to appoint a proxy or proxies to attend on your behalf. To appoint a proxy or proxies, please fill in the attached Proxy Form, or download a copy from <https://www.rafflesmedicalgroup.com/investor-relations/upcoming-events/annual-general-meeting>, and deposit the completed Proxy Form per the instruction on the Notes to Proxy Form.

Our annual report for the financial year ended 31 December 2023 (Annual Report 2023) and the accompanying appendix to the Notice of AGM dated 3 April 2024 (Appendix), will be available for download from SGXNet and our corporate website at <https://www.rafflesmedicalgroup.com/investor-relations/upcoming-events/annual-general-meeting> from the date of this letter.

In line with RMG's drive towards sustainability, we have discontinued the practice of mailing RMG's Annual Report to shareholders. We sincerely hope that you will join our sustainability efforts and embrace e-reports. However, if you still wish to receive a printed copy of the Annual Report 2023, kindly request for a copy via email to [investorrelations@rafflesmedical.com](mailto:investorrelations@rafflesmedical.com).

Yours faithfully  
For and on behalf of  
RAFFLES MEDICAL GROUP LTD

Kimmy Goh  
Company Secretary



Scan this QR code for documents relating to the  
35<sup>th</sup> Annual General Meeting of Raffles Medical Group Ltd