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

ANNOUNCEMENT PURSUANT TO CLAUSE 704(15) OF THE SGX LISTING MANUAL

ANNOUNCEMENT ON RESOLUTIONS TABLED AT THE ANNUAL GENERAL MEETING ON 30 OCTOBER 2026 ("AGM")

RAFFLES EDUCATION LIMITED (the "Company") is pleased to announce, in accordance with Clause 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all the resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 14 October 2026 were put to, and duly passed, by poll vote at the Annual which was held on 30 October 2026.

A. Breakdown of all valid votes cast at the AGM

The result of the poll on the resolution put to the vote at the AGM is set out below:

Resolutions	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 Resolution					
Resolution 1 To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2026 together with the Independent Auditor's Report thereon.	1,019,593,732	1,018,969,697	99.94	624,035	0.06
Resolution 2 To re-elect Mdm Lim Siew Mun as a Director (retiring pursuant to Regulation 96)	1,019,533,482	953,108,081	93.48	66,425,401	6.52

Resolution 3 To re-elect Mr. Lim How Teck	1,019,545,948	952,290,810	93.40	67,255,138	6.60
Resolution 4 To approved the proposed Directors' fees of S$498,623.29 for the financial year ended 30 June 2026. [2025: S$460,000]	1,019,574,664	1,017,896,012	99.84	1,678,652	0.16
Resolution 5 To re-appoint Messrs BDO LLP as Auditor of the Company and to authorise the Directors to fix their remuneration	1,019,589,232	1,019,584,032	100	5,200	0
Resolution 6 Authority to allot and issue shares up to fifty per cent (50%) of total issued shares capital.	1,019,291,949	1,017,571,211	99.83	1,720,738	0.17
Resolution 7 Authority to offer and grant options and share awards and to allot and issue shares pursuant to the Raffles Education Corporation Performance Share Plan (Year 2021).	1,003,889,480	936,606,342	93.30	67,283,138	6.70

**Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

B. <u>Details of parties who are required to abstain from voting on the resolution including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:</u>

Resolution No. 7:

Mr. Joseph Ho Jun, who holds an aggregate of 1,880,300 shares, abstained from voting on the resolution in relation to the authority to offer and grant options and share awards and to allot and issue shares pursuant to the Raffles Education Corporation Performance Share Plan (Year 2021)

Mr. Lim How Teck, who holds an aggregate of 2,899,530 shares, abstained from voting on the resolution in relation to the authority to offer and grant options and share awards and to allot and issue shares pursuant to the Raffles Education Corporation Performance Share Plan (Year 2021)

Mr. BG Chua Chwee Koh, who holds an aggregate of 10,914,922 shares, abstained from voting on the resolution in relation to the authority to offer and grant options and share awards and to allot and issue shares pursuant to the Raffles Education Corporation Performance Share Plan (Year 2021)

Mdm Lim Siew Mun, abstained from voting on the resolution in relation to the authority to offer and grant options and share awards and to allot and issue shares pursuant to the Raffles Education Corporation Performance Share Plan (Year 2021)

C. Name of firm and/or person appointed as scrutineer:

GONG CORPORATE SERVICES PTE. LTD. was appointed as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board

RAFFLES EDUCATION LIMITED

30 October 2026