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 EXTRAORDINARY GENERAL MEETING ON 30 OCTOBER 2026 ("EGM")

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 Extraordinary General Meeting ("EGM") dated 14 October 2026 were put to, and duly passed, by poll vote at the EGM which was held on 30 October 2026.

A. Breakdown of all valid votes cast at the EGM

The result of the poll on the resolution put to the vote at the EGM 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 The Proposed Refinancing	247,504,306	168,011,615	67.88	79,492,691	32.12

**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. Details of parties who are required to abstain from voting on the resolution including the number of shares held and the individual resolution on which they are required to abstain from voting:

Mr. Chew Hua Seng and his associates, who collectively hold an aggregate of 784,440,463 shares in the Company, abstained from voting on the resolution in relation to the Proposed Refinancing.

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 EGM.

By Order of the Board

RAFFLES EDUCATION LIMITED

30 October 2026