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## FURTHER UPDATES ON ANNUAL GENERAL MEETING

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The Board of Directors (the “**Board**”) of TalkMed Group Limited (the “**Company**”) refers to:

- the Notice of Annual General Meeting issued on 3 April 2020 (the “**AGM Notice**”) to convene the 7th Annual General Meeting (the “**AGM**”) of the Company to be held on 20 April 2020 at 6pm; and
- the “Updates on Annual General Meeting” which was announced via SGXNet on 3 April 2020 (the “**3 April 2020 Update**”).

In view of the “circuit breaker” measures (elevated safe distancing measures and closure of workplace premises) announced by the Government on 3 April 2020 to curb the increasing local transmissions of COVID-19, the Company wishes to inform shareholders that the physical AGM will no longer be held at RELC International Hotel, 30 Orange Grove Road, Singapore 258352.

Instead, the AGM will be conducted wholly by way of video-conferencing, and shareholders who wish to vote at the AGM can now email the proxy forms to [proxyform@talkmed.com.sg](mailto:proxyform@talkmed.com.sg) not less than forty-eight (48) hours before the time appointed for holding the AGM. This is in line with the COVID-19 (Temporary Measures) Act 2020 that provides for, among others, alternative arrangements to hold a meeting or class of meetings where personal attendance is provided for in any written law or legal instrument, including for meeting proceedings to take place wholly by electronic communication, video conferencing or other electronic means. Shareholders are reminded to submit their proxy forms in advance and appoint the “Chairman of the Meeting” as their proxy.

Shareholders are reminded **not** to turn up at RELC International Hotel.

Lastly, shareholders should also note that the Company may be required to make further changes to the arrangements set out above as well as in the AGM Notice and the 3 April 2020 Update as the situation evolves. You are advised to regularly check the Company’s website (<https://www.talkmed.com.sg/category/shareholder-meetings/>) for further updates until the date of the AGM.

By Order of the Board

Lee Boon Yong  
Chief Financial Officer  
14 April 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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