



RAFFLES MEDICAL GROUP LTD
(Co Reg No. 198901967K)

**NOTICE OF RECORD DATE FOR FINAL ORDINARY (ONE-TIER TAX EXEMPT) DIVIDEND
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023**

NOTICE IS HEREBY GIVEN that subject to shareholders' approval of the payment of the final dividend at the Annual General Meeting scheduled for 26 April 2024, the Share Transfer Books and Register of Members of the Company will be closed on 15 May 2024, for determining of shareholders' entitlements to the ordinary (one-tier tax exempt) dividend of 2.4 Singapore cents per ordinary share (**Dividend**) for the financial year ended 31 December 2023.

Registrable transfers received by the Company's Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632, up to the close of business at 5.00 p.m. on 14 May 2024 (**Record Date**) will be registered for the Dividends.

In respect of ordinary shares in securities accounts with The Central Depository (Pte) Limited (**CDP**), entitlements to the Dividends will be computed based on the shareholding position after settlement of all trades on Record Date. The Dividends will be paid by the Company to CDP which will, in turn, distribute the Dividends to holders of the securities accounts.

PAYMENT DATE

This Dividend is payable on 23 May 2024 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on the Record Date.

BY ORDER OF THE BOARD

Kimmy Goh
Company Secretary

26 February 2024