

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 2020

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 12 May 2021 for the purpose of determining entitlements of ordinary shareholders to the final ordinary (one-tier tax exempt) dividend of 2.0 Singapore cents per ordinary share **(Final Dividend)** for the financial year ended 31 December 2020 approved at the Annual General Meeting of the Company held earlier today.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 11 May 2021 (Record Date), will be registered before entitlements to the Final Dividend are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on the Record Date will be entitled to the Final Dividend.

PAYMENT DATE

This Final Dividend is payable on 20 May 2021 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 April 2021