

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

ANNOUNCEMENT PURSUANT TO CLAUSE 704(16) OF THE SGX LISTING MANUAL
ANNOUNCEMENT ON
RESOLUTION TABLED AT THE EXTRAORDINARY GENERAL MEETING ON 13 FEBRUARY 2024
("EGM")

RAFFLES EDUCATION LIMITED (the "Company") is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that the special resolution as set out in the Notice of Extraordinary General Meeting ("EGM") dated 17 January 2024 were put to, and duly passed, by poll vote at the EGM which was held on 13 February 2024.

A. Breakdown of all valid votes cast at the EGM

The results of the poll on the special resolution put to the vote at the EGM are set out below:

Resolutions	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Special Resolution The proposed adoption of the New Constitution.	693,925,093	693,725,785	99.97	199,308	0.03

Gong Corporate Services Pte. Ltd. was appointed as the scrutineer at the EGM.

RAFFLES EDUCATION LIMITED

By Order of the Board

13 February 2024