

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 3 FEBRUARY 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 the resolution as set out in the Notice of Extraordinary General Meeting ("EGM") dated 19 January 2026 were put to, and duly passed, by poll vote at the EGM which was held on 3 February 2026, 11.00 a.m., Singapore Time (GMT+8).

A. Breakdown of all valid votes cast at the EGM

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

Resolution	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 disposal of shares representing 100% of the issued capital of Hefei Yuren Education Management Co. Ltd. to Hefei Heyi Education Consulting Management Co., Ltd.	767,451,734	767,430,334	100.00	21,400	0.00

**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 any resolution

No shareholder was required to abstain from voting on the resolution passed at the EGM.

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
3 February 2026