



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

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## **CHANGE OF COMPANY SECRETARIES**

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The Board of Directors (the **Board**) of Raffles Medical Group Ltd (the **Company**) wishes to announce the appointment of Ms Yap Chew Fern and Ms Wong Sien Ting as Joint Company Secretaries of the Company in place of Mrs Kimmy Goh with effect from 1 July 2026.

Mrs Kimmy Goh will continue to serve the Group in her capacity as the Group Financial Controller.

The Board would like to take this opportunity to place its record of appreciation to Mrs Kimmy Goh for her invaluable contributions and services rendered during her tenure as the Company Secretary of the Company, and looks forward to her continued contributions to the Group in her current role.

**By Order of the Board**

**Yap Chew Fern**  
**Company Secretary**

**1 July 2026**