

## ALLOTMENT AND ISSUANCE OF NEW SHARES PURSUANT TO THE VESTING OF SHARE AWARDS GRANTED ON 19 DECEMBER 2023 UNDER THE TALKMED GROUP PERFORMANCE SHARE PLAN ("PSP")

The Board of Directors (the "Board" or "Directors") of TalkMed Group Limited (the "Company", together with its subsidiaries, collectively, the "Group") refers to the Company's announcement dated 19 December 2023 in relation to the grant of share awards pursuant to the PSP ("Share Awards").

In relation to the Share Awards, the Board is pleased to announce that the Company has allotted and issued 1,485,862 new ordinary shares on 19 December 2024 pursuant to the vesting of the Share Awards. The new shares shall rank *pari passu* in all respects with the existing issued shares of the Company.

Upon the allotment and issuance of the 1,485,862 new shares, the number of issued and paid-up shares in the capital of the Company has increased from 1,327,652,409 to 1,329,138,271 ordinary shares.

By Order of the Board

Ang Peng Tiam Chief Executive Officer 19 December 2024