

RESOLUTIONS PASSED AT THE 32ND ANNUAL GENERAL MEETING

The Board of Directors of Raffles Medical Group Ltd (the **Company**) wishes to announce that, on a poll vote, all resolutions relating to the matters as set out in the Notice of Annual General Meeting (**AGM**) dated 1 April 2021 were duly passed by the shareholders of the Company at the AGM held today.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

(A) Breakdown of all valid votes cast at the AGM

Resolution number and details	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 BUSINESS					
Resolution 1 Adoption of the Directors' Statement and Audited Financial Statements for the year ended 31 December 2020 and Auditors' Report thereon	1,390,642,443	1,390,639,188	100.00	3,255	< 0.01
Resolution 2 Approval of a one-tier tax exempt final dividend of 2.0 Singapore cents per share for the year ended 31 December 2020	1,393,141,482	1,393,138,227	100.00	3,255	< 0.01
Resolution 3 Approval of Directors' Fees of S\$461,400 for the year ended 31 December 2020	1,383,768,104	1,383,764,849	100.00	3,255	< 0.01
Resolution 4 Re-election of Mr Lew Yoong Keong Allen, who is retiring in accordance with Regulation 92 of the Company's Constitution	1,393,141,482	1,387,344,518	99.58	5,796,964	0.42
Resolution 5 Re-election of Mr Tan Soo Nan, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,388,605,482	1,364,625,253	98.27	23,980,229	1.73

Resolution number and details	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 (%)
Resolution 6 Re-election of Mr Olivier Lim Tse Ghow, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,393,141,482	1,378,042,083	98.92	15,099,399	1.08
Resolution 7 Re-election of Dr Sarah Lu Qinghui, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	416,372,178	264,380,592	63.50	151,991,586	36.50
Resolution 8 Re-appointment of KPMG LLP as Auditors of the Company and authorising the Directors to fix their remuneration	1,393,141,482	1,393,138,227	100.00	3,255	< 0.01
SPECIAL BUSINESS					
Resolution 9 Authority to Allot and Issue Shares	1,395,479,793	1,264,910,151	90.64	130,569,642	9.36
Resolution 10 Authority to Allot and Issue Shares Under the Raffles Medical Group Share-Based Incentive Schemes	1,395,479,793	1,247,691,298	89.41	147,788,495	10.59
Resolution 11 The Proposed Renewal of Share Buy Back Mandate	1,395,048,286	1,395,025,031	100.00	23,255	< 0.01
Resolution 12 Authority to Issue Ordinary Shares Pursuant to the Raffles Medical Group Ltd Scrip Dividend Scheme	1,395,479,793	1,395,476,538	100.00	3,255	< 0.01
Resolution 13 The Proposed Amendments to the Raffles Medical Group (2020) Performance Share Plan	379,552,882	242,786,932	63.97	136,765,950	36.03

Resolution number and details	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 (%)
Resolution 14 The Proposed Amendments to the Raffles Medical Group (2020) Share Option Scheme	379,552,882	232,418,887	61.23	147,133,995	38.77
Resolution 15 The Proposed Participation of Dr Sarah Lu Qinghui, an Associate of Dr Loo Choon Yong, a Controlling Shareholder, in the Amended Raffles Medical Group (2020) Performance Share Plan	418,710,489	281,964,539	67.34	136,745,950	32.66
Resolution 16 The Proposed Participation of Dr Sarah Lu Qinghui, an Associate of Dr Loo Choon Yong, a Controlling Shareholder, in the Amended Raffles Medical Group (2020) Share Option Scheme	418,278,982	271,576,494	64.93	146,702,488	35.07
Resolution 17 The Proposed Grant of Award to Dr Sarah Lu Qinghui, an Associate of Dr Loo Choon Yong, a Controlling Shareholder, under the Amended Raffles Medical Group (2020) Performance Share Plan	418,710,489	282,141,839	67.38	136,568,650	32.62
Resolution 18 The Proposed Grant of Option to Dr Sarah Lu Qinghui, an Associate of Dr Loo Choon Yong, a Controlling Shareholder, under the Amended Raffles Medical Group (2020) Share Option Scheme	418,710,489	271,556,494	64.86	147,153,995	35.14

(B) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

(I)	Name of Director	Number of Shares Held	Resolution Numbers Abstained from Voting on
1	Dr Loo Choon Yong	194,560,223	7 and 13 to 18
2	Mr Koh Poh Tiong	632,283	3, 13 and 14
3	Mr Kee Teck Koon	314,588	3, 13 and 14
4	Dr Wee Beng Geok	3,459,000	3, 13 and 14
5	Mr Raymond Lim Siang Keat	150,000	3, 13 and 14
6	Mr Tan Soo Nan	4,536,000	5, 13 and 14
7	Mr Olivier Lim Tse Ghow	441,016	3, 6, 13 and 14

(II)	Name of Shareholder	Number of Shares Held	Resolution Numbers Abstained from Voting on
1	Raffles Medical Holdings Pte Ltd	692,280,209	7 and 13 to 18
2	S & D Holdings Pte Ltd	61,255,366	7 and 13 to 18
3	Mdm Leong Lai Chee Jacqueline	1,685,211	7 and 13 to 18
4	Dr Foo Tun Lin	51,316	7 and 13 to 18

All staff of the Company, who are eligible to participate in the Raffles Medical Group (2020) Performance Share Plan and/or Raffles Medical Group (2020) Share Option Scheme and hold shares in the Company, had abstained from voting on Resolutions 13 and/or 14 as set in the Notice of AGM dated 1 April 2021.

(C) Name of firm and/or person appointed as scrutineer

Janusys Consultants Pte Ltd was appointed as the Company's scrutineer.

(D) Retirement of Director after AGM

Dr Wee Beng Geok intends to retire from the Board on 30 April 2021. The Board of Directors and Management of the Company would like to record our appreciation to Dr Wee for her invaluable contributions and guidance during her tenure as an Independent Director of the Company and a member of the Nomination & Compensation Committee.

By Order of the Board

Kimmy Goh
Company Secretary

26 April 2021