

RESOLUTIONS PASSED AT THE 35TH 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 3 April 2024, 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 2023 and Auditors' Report thereon	1,407,224,436	1,404,429,545	99.80%	2,794,891	0.20%
Resolution 2 Approval of a one-tier tax exempt final dividend of 2.4 Singapore cents per share for the year ended 31 December 2023	1,409,606,209	1,409,429,195	99.99%	177,014	0.01%
Resolution 3 Approval of Directors' Fees comprising up to S\$527,000 and up to 1,600,000 Share Options for the year ended 31 December 2023	1,404,988,833	1,401,839,421	99.78%	3,149,412	0.22%
Resolution 4 Re-election of Mr Lim Sim Seng, who is retiring in accordance with Regulation 92 of the Company's Constitution	1,409,524,365	1,386,001,201	98.33%	23,523,164	1.67%
Resolution 5 Re-election of Dr Lu Liangjian David, who is retiring in accordance with Regulation 92 of the Company's Constitution	1,409,596,265	1,364,610,809	96.81%	44,985,456	3.19%

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

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 Lew Yoong Keong Allen, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,409,529,504	1,357,608,049	96.32%	51,921,455	3.68%
Resolution 7 Re-election of Dr Sarah Lu Qinghui, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,409,596,865	1,394,238,938	98.91%	15,357,927	1.09%
Resolution 8 Re-appointment of KPMG LLP as Auditors and fixing their remuneration	1,409,572,370	1,406,541,836	99.79%	3,030,534	0.21%
SPECIAL BUSINESS					
Resolution 9 Authority to Allot and Issue Shares	1,409,490,031	1,293,684,535	91.78%	115,805,496	8.22%
Resolution 10 Authority to Allot and Issue Shares Under the Raffles Medical Group Share-Based Incentive Schemes	1,409,443,033	1,234,459,872	87.58%	174,983,161	12.42%
Resolution 11 The Proposed Renewal of Share Buy Back Mandate	1,409,462,663	1,409,299,510	99.99%	163,153	0.01%
Resolution 12 Authority to Issue Ordinary Shares Pursuant to the Raffles Medical Group Ltd Scrip Dividend Scheme	1,409,629,715	1,389,675,992	98.58%	19,953,723	1.42%

(B) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (SGX-ST)

Mr Lew Yoong Keong Allen was re-elected as a Director of the Company at the AGM and he remains as the Non-Executive and Independent Director and Chairman of the Audit & Risk Committee. The Board considers Mr Lew to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Lim Sim Seng was re-elected as a Director of the Company at the AGM and he remains as the Non-Executive and Independent Director and a member of the Audit & Risk Committee. The Board considers Mr Lim to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(C) 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	Resolutions on which Party Abstained from Voting
1	Mr Eric Ang Teik Lim	15,000	Resolution 3
2	Mr Lew Yoong Keong Allen	200,000	Resolutions 3 and 6
3	Mr Tan Soo Nan	4,671,000	Resolution 3
4	Mr Olivier Lim Tse Ghow	526,016	Resolution 3

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

Agile 8 Solutions Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board

Kimmy Goh
Company Secretary

26 April 2024