



NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

The Board of Directors (the "**Board**") of TalkMed Group Limited (the "**Company**") refers to its announcement on 3 August 2021 in relation to the Condensed Interim Financial Statements Announcement for the six months ended 30 June 2021.

NOTICE IS HEREBY GIVEN THAT, the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 12 August 2021 ("**Record Date**"), for the purpose of determining entitlements of ordinary shareholders to the tax exempt (one-tier) Interim Dividend of 0.70 Singapore cent per ordinary share (the "**Interim Dividend**") in respect of the financial year ending 31 December 2021.

Duly completed registrable transfers received by the Company's Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544, up to 5:00 p.m. on the Record Date will be registered before entitlements to the Interim Dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Company's ordinary shares as at 5:00 p.m. on the Record Date will be entitled to the Interim Dividend.

Payment of the Interim Dividend will be made on 20 August 2021.

By Order of the Board

Lee Boon Yong
Chief Financial Officer
3 August 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581. Telephone number: (65) 6415 9886