

RafflesMedicalGroup

Company Registration No. 198901967K
(Incorporated in Singapore)

3 April 2025

Dear Shareholder

THIRTY-SIXTH ANNUAL GENERAL MEETING OF RAFFLES MEDICAL GROUP LTD

We are pleased to enclose the printed copies of the Notice of Annual General Meeting (AGM) and Proxy Form for the upcoming 36th AGM of Raffles Medical Group Ltd (RMG or the Company), to be held on Friday, 25 April 2025 at 3.30 p.m., at Rooms 324 to 326, Suntec Singapore International Convention and Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593. The AGM will be held in a fully physical format, with no option for shareholders to participate virtually.

In line with our sustainability efforts, you are encouraged to read or download our Annual Report for the year ended 31 December 2024 (Annual Report 2024) and the accompanying appendix to the Notice of AGM from our corporate website at <https://www.rafflesmedicalgroup.com/investor-relations/upcoming-events/annual-general-meeting> from the date of this letter. These documents are also available on the SGX website at <https://www.sgx.com/securities/company-announcements>.

If you wish to receive a printed copy of the Annual Report 2024, please submit your request via email to investorrelations@rafflesmedical.com. Please include your name, mailing address, and the manner in which you hold shares in the Company (e.g. via The Central Depository (Pte) Limited, Central Provident Fund Investment Scheme, or Supplementary Retirement Scheme).

Please be reminded that if you are unable to attend the AGM in person and wish to be represented, you are entitled to appoint a proxy or proxies to attend on your behalf. To appoint a proxy or proxies, please complete the attached Proxy Form or download a copy from <https://www.rafflesmedicalgroup.com/investor-relations/upcoming-events/annual-general-meeting>, and submit the completed Proxy Form in accordance with the instructions provided in the Notes to Proxy Form.

Please note that the deadline for submission of questions in advance of the AGM is 3.30 p.m. on 11 April 2025, and the deadline for submission of proxy forms is 3.30 p.m. on 22 April 2025.

Yours faithfully
For and on behalf of
RAFFLES MEDICAL GROUP LTD

Kimmy Goh
Company Secretary



Scan this QR code for documents relating to the
36th Annual General Meeting of Raffles Medical Group Ltd