



ALLOTMENT AND ISSUANCE OF NEW SHARES PURSUANT TO THE VESTING OF SHARE AWARDS GRANTED ON 13 MARCH 2020 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 13 March 2020 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 1,145,032 new ordinary shares on 13 March 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 1,145,032 new shares, the number of issued and paid-up shares in the capital of the Company has increased from 1,325,519,163 to 1,326,664,195 ordinary shares.

By Order of the Board

Ang Peng Tiam
Chief Executive Officer
13 March 2024