



## TALKMED GROUP LIMITED

(Company Registration No. 201324565Z)  
(Incorporated in the Republic of Singapore)

3 April 2024

Dear Shareholders,

The Eleventh Annual General Meeting (“**AGM**”) of TalkMed Group Limited (“**TalkMed**” or the “**Company**”) will be held, in a wholly physical format, at Function Room 503 – 504, RELC International Hotel, 30 Orange Grove Road, Singapore 258352 on Thursday, 18 April 2024 at 6.00 p.m.. **There will be no option for shareholders to participate virtually.**

We are pleased to enclose printed copies of the Notice of AGM and Proxy Form for TalkMed’s upcoming AGM (collectively, the “**AGM Documents**”). The AGM Documents, together with this letter, will also be published on the Company’s website at the URL <https://www.talkmed.com.sg/>, and on SGX’s website at the URL <https://www.sgx.com/securities/company-announcements>.

We would like to bring the following matters to your attention:

1. Shareholders may participate in the AGM by:
  - (a) attending the AGM in person;
  - (b) submitting questions to the Company prior to the AGM or to the Chairman of the Meeting at the AGM; and/or
  - (c) voting at the AGM (i) themselves; or (ii) through duly appointed proxy(ies).
2. CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 8 April 2024**.
3. The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged with the Company at 101 Thomson Road, #09-02 United Square, Singapore 307591; or
  - (b) if submitted electronically, be submitted via email to the Company at [proxyform@talkmed.com.sg](mailto:proxyform@talkmed.com.sg),

in either case not less than forty-eight (48) hours before the time appointed for the AGM.

### **Submission of questions to the Company prior to the AGM**

Shareholders may submit questions related to the AGM using the following link:

<https://www.talkmed.com.sg/submission-of-questions-to-the-company-prior-to-annual-general-meeting>.

All questions must be submitted by 10 April 2024 (6.00 p.m.). We will endeavour to address these questions and the responses to these questions will be uploaded on SGX and the Company’s websites by 12 April 2024 (6.00 p.m.). Otherwise, we may address the questions during the AGM.

## **Softcopies of Annual Report for the financial year ended 31 December 2023 (“FY2023”)**

As part of the Group’s commitment to conserve the environment, the Company has stopped distributing hard copies of its annual report to shareholders since 2021. TalkMed’s annual report for FY2023 (“**Annual Report**”) will be available for download from TalkMed’s corporate website and from the SGX website from the date of this letter.

The Annual Report may be accessed at the Company’s website under “Investor Information” at the URL <https://www.talkmed.com.sg/investor-information/annual-reports-circulars-prospectus/>.

To access the Annual Report, click on the hyperlink for “TalkMed Group Limited Annual Report 2023” under “Annual Reports, Circulars & Prospectus”.

The Annual Report can also be downloaded from the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

You will need an internet browser and PDF reader to view the document.

We sincerely hope that you will join our sustainability efforts and download the Annual Report from TalkMed’s corporate website or the SGX website. However, if you still wish to receive printed copies of the Annual Report for this year, please complete the Request Form (which can be found in Appendix A of this letter) and return it to TalkMed at 101 Thomson Road, #09-02 United Square, Singapore 307591, no later than **10 April 2024**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers may collect, use and disclose your personal data as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully  
For and on behalf of  
**TalkMed Group Limited**

**Lee Boon Yong**  
**Lim Heng Chong Benny**  
**Jacqueline Anne Low**  
Joint Company Secretaries

# Appendix A

## Request Form

To: TalkMed Group Limited

Please send me a printed copy of the Annual Report for the financial year ended 31 December 2023.

Name(s) of Shareholder(s) : \_\_\_\_\_

NRIC/Passport/UEN Number : \_\_\_\_\_

Mailing Address : \_\_\_\_\_

The shares are held by me/us in or under:-

CDP Securities Account No: \_\_\_\_\_

CPFIS/SRS Account

Physical Scrips

Signature: \_\_\_\_\_ Date: \_\_\_\_\_



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Affix  
Postage  
Stamp

The Company Secretary  
**TALKMED GROUP LIMITED**  
101 Thomson Road  
#09-02 United Square  
Singapore 307591