SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	Part I - General
	Name of Listed Issuer:
	TalkMed Group Limited
	Type of Listed Issuer: ✓ Company/Corporation ☐ Registered/Recognised Business Trust
	Real Estate Investment Trust
	Name of Director/CEO:
	Chandra Das S/O Rajagopal Sitaram
· -	Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? ☐ Yes ☐ No
) <u>.</u>	Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? Yes (Please proceed to complete Part II) No (Please proceed to complete Part III)
ı	Date of notification to Listed Issuer:
	10-May-2019

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

Da	te of acquisition of or change in interest:
08-	May-2019
	Ite on which Director/CEO became aware of the acquisition of, or change in, interest (1) different from item 1 above, please specify the date):
08-	May-2019
	planation (if the date of becoming aware is different from the date of acquisition of, or chang interest):
N.A	l.
	pe of securities which are the subject of the transaction (more than one option may be osen):
√	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	imber of shares, units, rights, options, warrants, participatory interests and/or principation of debentures or contracts acquired or disposed of by Director/CEO:
No	t applicable
	nount of consideration paid or received by Director/CEO (excluding brokerage and stamplies):
No	t applicable
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Ciı	rcumstance giving rise to the interest or change in interest:
Ac	equisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
Dis	sposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
Ot	her circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
✓	Others (please specify):
The	e spouse of Mr Chandra Das purchased 27,100 ordinary shares via market transaction.
Oı	uantum of interests in securities held by Director/CEO before and after the transaction.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	146,500	146,500
As a percentage of total no. of ordinary voting shares/units:	0	0.011	0.011
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	173,600	173,600

		ercentage of total no. of ordinary shares/units:	0	0.013	0.013	
9.	Circumstances giving rise to deemed interests (if the interest is such): [You may attach a chart(s) in item 10 to illustrate how the Director/CEO's deemed interest, as set out in item 8 tables 1 to 8, arises]					
	Mr Chandra Das is deemed to be interested in the 173,600 ordinary voting shares held by his spouse in the capital of TalkMed Group Limited (the "Company").					
10.	O	nents (if any): ① The total file size for all attachment(s) sho	ould not exceed 1MB.)			
11.	If this is	s a replacement of an earlier not	ification, please pr	ovide:		
	nnounced on SGXNet					
		the "Initial Announcement"):				
	(b) D	Date of the Initial Announcement:				
	(c) 1	5-digit transaction reference nun	」 nber of the releva	nt transaction in t	he Form 1 which was	
	. ,	ttached in the Initial Announcement				
12. Remarks (if any):						
	The percentage of ordinary voting shares held after the transaction is computed based on the total issued share capital of the Company of 1,314,286,000 ordinary shares as at the date of this transaction.					
Tr	ansaction	n Pafaranca Numbar (auto-ganar	ratod:			
4		n Reference Number (auto-gener	ateu).			

	ate on which Director/CEO became aware of the acquisition of, or change in, interest
(i	f different from item 1 above, please specify the date):
09	9-May-2019
	xplanation (if the date of becoming aware is different from the date of acquisition of, or change n, interest):
N.	A.
	ype of securities which are the subject of the transaction (more than one option may be hosen): Ordinary voting shares/units of Listed Issuer
[<u>v</u>	Other types of shares/units (<i>excluding ordinary voting shares/units</i>) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
Г	Participatory interests made available by Listed Issuer
	Others (please specify):
	umber of shares, units, rights, options, warrants, participatory interests and/or principa mount/value of debentures or contracts acquired or disposed of by Director/CEO:
	ot applicable
	mount of consideration paid or received by Director/CEO (excluding brokerage and stamputies):
N	ot applicable
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Ci	ircumstance giving rise to the interest or change in interest:
Αd	equisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
Di	sposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
O	ther circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
	Corporate action by Listed Issuer (please specify):
✓	Others (please specify):
Th	e spouse of Mr Chandra Das purchased 26,400 ordinary shares via market transaction.
	uantum of interests in securities held by Director/CEO before and after the transaction.

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	173,600	173,600
As a percentage of total no. of ordinary voting shares/units:	0	0.013	0.013
Immediately after the transaction	Direct Interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	0	200,000	200,000

rcumstances giving rise to deemed in four may attach a chart(s) in item 10 to be out in item 8 tables 1 to 8, arises] Chandra Das is deemed to be interested in TalkMed Group Limited (the "Company"). tachments (if any): (The total file size for all attachment(s) shows it is a replacement of an earlier no SGXNet announcement reference (the "Initial Announcement"): Date of the Initial Announcement:	thould not exceed 1MB., biffication, please poe of the first notification.	Director/CEO's devoting shares held by voting shares held by votin	his spouse in the capital		
tachments (if any): (1) (The total file size for all attachment(s) ships is a replacement of an earlier no (the "Initial Announcement"):	hould not exceed 1MB., otification, please p e of the <u>first</u> notific) rovide:			
(The total file size for all attachment(s) shape in this is a replacement of an earlier no SGXNet announcement reference (the "Initial Announcement"):	otification, please p	rovide:	innounced on SGXNet		
this is a replacement of an earlier no SGXNet announcement reference (the "Initial Announcement"):	otification, please p	rovide:	innounced on SGXNet		
SGXNet announcement reference (the "Initial Announcement"):	e of the <u>first</u> notific		innounced on SGXNet		
Date of the Initial Announcement:	<u> </u>				
]				
15-digit transaction reference null attached in the Initial Announcem		ant transaction in t	he Form 1 which was		
2. Remarks (<i>if any</i>): The percentage of ordinary voting shares held after the transaction is computed based on the total issued share capital of the Company of 1,314,286,000 ordinary shares as at the date of this transaction.					
action Reference Number (auto-gene	erated):				
3 is to be completed by an individual sub	mitting this notification	on form on behalf of	the Director/CEO.		
•	•				
Name of Individual:					
Lee Boon Yong					
	e percentage of ordinary voting shares held bital of the Company of 1,314,286,000 ordinary voting shares held bital of the Company of 1,314,286,000 ordinary voting shares held bital of the Company of 1,314,286,000 ordinary voting shares held bital of the Company of 1,314,286,000 ordinary voting shares held bital of the Company of 1,314,286,000 ordinary voting shares held bital of the Company of 1,314,286,000 ordinary voting shares held bital of the Company of 1,314,286,000 ordinary voting shares held bital of the Company of 1,314,286,000 ordinary voting shares held bital of the Company of 1,314,286,000 ordinary voting shares held bital of the Company of 1,314,286,000 ordinary voting shares held bital of the Company of 1,314,286,000 ordinary voting shares held bital of the Company of 1,314,286,000 ordinary voting shares held bital of the Company of 1,314,286,000 ordinary voting shares held bital of the Company of 1,314,286,000 ordinary voting shares held bital of the Company of 1,314,286,000 ordinary voting shares held bital ordinary voting shar	e percentage of ordinary voting shares held after the transaction bital of the Company of 1,314,286,000 ordinary shares as at the data action Reference Number (auto-generated): 0 8 5 5 4 3 9 1 5 4 0 1 1 3 is to be completed by an individual submitting this notification articulars of Individual submitting this notification form to Name of Individual:	e percentage of ordinary voting shares held after the transaction is computed based orbital of the Company of 1,314,286,000 ordinary shares as at the date of this transaction action Reference Number (auto-generated): O 8 5 5 4 3 9 1 5 4 0 1 1		

Chief Financial Officer (c) Name of entity (if applicable):	
(c) Name of entity (if applicable):	
TalkMed Group Limited	