

RAFFLES EDUCATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199400712N)

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING DATED 8 OCTOBER 2024

The Board of Directors (the “Board”) of Raffles Education Limited (the “Company”) refers to the Company’s Annual General Meeting (“AGM”) to be held on 25 October 2024 at 10.00 a.m., and:

- a) the Notice of AGM dated 8 October 2024 published on SGXNet (the “Notice of AGM”); and
- b) Proxy Form for the AGM (the “Proxy Form”) published on SGXNet together with the Notice of AGM.

in each case released on SGXNET on 7 October 2024.

Due to an inadvertent clerical error, the Note 7 to the Appointment of Proxy(ies) in the Notice of AGM were incorrectly stated and the Shareholders’ attention is drawn to the following changes (the “Amendments”) to the Notice of AGM:

7. The duly executed Proxy Form (together with the power of attorney or other authority, if any, under which the instrument of proxy is signed or a duly certified copy of that power of attorney or other authority, failing previous registration with the Company), must be submitted:
 - (i) by post to the office of the Share Registrar of the Company (B.A.C.S. Private Limited) at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or
 - (ii) by electronically via email to main@zicoholdings.com

in each case, not less than 72 hours before the time appointed for holding the AGM, i.e. by 10.00 a.m. on Tuesday, 22 October 2024, and in default of which the Proxy Form shall not be treated as valid. A member who wishes to submit the Proxy Form must complete and sign the Proxy Form, before submitting the hardcopy by post to the address provided above, or before scanning and sending it by email to the email address provided above.

Save for the above, all other details as set out in the Notice of AGM remain unchanged. The interest of shareholders is not adversely affected as the inadvertent clerical errors published on the SGXNET and the Company’s website on 8 October 2024.

The Amendments have been reflected in the electronic versions of the updated AGM Notice, Proxy Form, Appendix A to the Proposed Adoption of the Share Buy-back Mandate and Request Form, which have been uploaded on the Singapore Exchange Securities Trading Limited at the URL <https://www.sgx.com/securities/companyannouncements> and the Company’s website at <https://raffles.education/>.

By Order of the Board
RAFFLES EDUCATION LIMITED

10 October 2024