

## RESOLUTIONS PASSED AT THE 34<sup>TH</sup> ANNUAL GENERAL MEETING

The Board of Directors of Raffles Medical Group Ltd (the **Company**) wishes to announce that, on a poll vote, all resolutions relating to the matters as set out in the Notice of Annual General Meeting (**AGM**) dated 5 April 2023, save for Resolution 12 which was withdrawn, were duly passed by the shareholders of the Company at the AGM held today.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out below:

### (A) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>ORDINARY BUSINESS</b>					
<b>Resolution 1</b> Adoption of the Directors' Statement and Audited Financial Statements for the year ended 31 December 2022 and Auditors' Report thereon	1,413,902,445	1,411,080,413	99.80%	2,822,032	0.20%
<b>Resolution 2</b> Approval of a one-tier tax exempt final dividend of 3.8 Singapore cents per share for the year ended 31 December 2022	1,416,919,517	1,416,837,204	99.99%	82,313	0.01%
<b>Resolution 3</b> Approval of Directors' Fees of S\$505,500 for the year ended 31 December 2022	1,412,411,791	1,409,553,776	99.80%	2,858,015	0.20%
<b>Resolution 4</b> Re-election of Dr Loo Choon Yong, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,216,181,675	1,194,039,569	98.18%	22,142,106	1.82%
<b>Resolution 5</b> Re-election of Mr Tan Soo Nan, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,412,386,055	1,384,615,887	98.03%	27,770,168	1.97%

(A) Breakdown of all valid votes cast at the AGM (Cont'd)

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 6</b> Re-election of Mr Olivier Lim Tse Ghow, who is retiring by rotation in accordance with Regulation 93 of the Company's Constitution	1,416,912,504	1,251,709,776	88.34%	165,202,728	11.66%
<b>Resolution 7</b> Re-appointment of KPMG LLP as Auditors and fixing their remuneration	1,416,930,098	1,389,463,701	98.06%	27,466,397	1.94%
<b>SPECIAL BUSINESS</b>					
<b>Resolution 8</b> Authority to Allot and Issue Shares	1,417,008,416	1,178,690,242	83.18%	238,318,174	16.82%
<b>Resolution 9</b> Authority to Allot and Issue Shares Under the Raffles Medical Group Share-Based Incentive Schemes	1,417,018,197	1,112,177,612	78.49%	304,840,585	21.51%
<b>Resolution 10</b> The Proposed Renewal of Share Buy Back Mandate	1,416,827,020	1,416,722,472	99.99%	104,548	0.01%
<b>Resolution 11</b> Authority to Issue Ordinary Shares Pursuant to the Raffles Medical Group Ltd Scrip Dividend Scheme	1,417,109,938	1,414,023,300	99.78%	3,086,638	0.22%
<b>Resolution 12</b> The Proposed Grant of Option to Dr Sarah Lu Qinghui, an Associate of Dr Loo Choon Yong, a Controlling Shareholder, under the Raffles Medical Group (2020) Share Option Scheme	Resolution withdrawn				

- (B) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

(I)	Name of Director	Number of Shares Held	Resolutions on which Party Abstained from Voting
1	Dr Loo Choon Yong	200,815,323	Resolution 4
2	Mr Eric Ang Teik Lim	15,000	Resolution 3
3	Mr Lew Yoong Keong Allen	200,000	Resolution 3
4	Mr Tan Soo Nan	4,541,000	Resolutions 3 and 5
5	Mr Olivier Lim Tse Ghow	451,016	Resolutions 3 and 6

- (C) Name of firm and/or person appointed as scrutineer

Agile 8 Solutions Pte. Ltd. was appointed as the Company's scrutineer.

**By Order of the Board**

Kimmy Goh / Jessica Soo  
Company Secretaries

28 April 2023