
NOTICE OF BOOK CLOSURE DATE FOR INTERIM TAX EXEMPT (ONE-TIER) DIVIDEND

INTERIM DIVIDEND

The Board of Directors of Raffles Medical Group Ltd wishes to announce that for the financial year ending 31 December 2019, an interim ordinary (one-tier tax exempt) dividend of 0.5 Singapore cent per ordinary share (**Shares**) has been declared (**Interim Dividend**).

NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 21 August 2019 for the purpose of determining entitlements of ordinary shareholders to the Interim Dividend.

Duly completed registrable transfers received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 20 August 2019 (**Record Date**), will be registered before entitlements to the Interim Dividend are determined.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 20 August 2019 will be entitled to the Interim Dividend.

PAYMENT DATE

This Interim Dividend is payable on 30 August 2019 to shareholders registered in the Share Transfer Books and Register of Members of the Company as at 5.00 p.m. on the Record Date.

By Order of the Board

Kimmy Goh
Company Secretary

29 July 2019