



**RAFFLES MEDICAL GROUP LTD**  
(Co Reg No. 198901967K)

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## **Resolutions Passed at the Annual General Meeting**

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The Board of Directors of Raffles Medical Group Ltd wishes to announce that all resolutions relating to the matters set out in the Notice of Annual General Meeting dated 27 April 2012, were duly passed at the Annual General Meeting held today.

By Order of the Board

Tay Kim Choon Kimmy  
Company Secretary

27 April 2012