

Additional Information On Directors Seeking Re-Election

(as at 12 May 2020)

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, we set out below the additional information on Dr Loo Choon Yong, Mr Koh Poh Tiong, Mr Kee Teck Koon and Mr Raymond Lim Siang Keat, all of whom are seeking re-election as Directors at the 31st Annual General Meeting. The information shall be read in conjunction with their respective biographies on Pages 8 to 13 of the Raffles Medical Group (RMG) Annual Report 2019.

	DR LOO CHOON YONG	MR KOH POH TIONG	MR KEE TECK KOON	MR RAYMOND LIM SIANG KEAT
Date of Appointment	16/05/1989	03/10/2011	03/01/2012	25/04/2013
Date of last re-appointment (if applicable)	19/04/2017	19/04/2017	19/04/2017	19/04/2017
Age	71	73	63	60
Country of Principal Residence	Singapore	Singapore	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	<p>The Board has considered the Nomination & Compensation Committee's (NCC) recommendation and assessments of Dr Loo's qualifications and experiences and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board.</p> <p>Dr Loo has abstained from the deliberation of the Board pertaining to his re-election.</p>	<p>The Board has considered the NCC's recommendation and assessments of Mr Koh's qualifications and experiences and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board.</p> <p>Mr Koh has abstained from the deliberations of the NCC as well as that of the Board pertaining to his re-election.</p> <p>Mr Koh is considered an Independent Director and will, upon re-election, continue to serve as the Lead Independent Director and as a member of the Audit & Risk Committee (ARC) as well as the NCC.</p>	<p>The Board has considered the NCC's recommendation and assessments of Mr Kee's qualifications and experiences and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board.</p> <p>Mr Kee has abstained from the deliberation of the Board pertaining to his re-election.</p> <p>Mr Kee is considered an Independent Director and will, upon re-election, remain as the Chairman of the ARC.</p>	<p>The Board has considered the NCC's recommendation and assessments of Mr Lim's qualifications and experiences and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board.</p> <p>Mr Lim has abstained from the deliberation of the Board pertaining to his re-election.</p> <p>Mr Lim is considered an Independent Director and will, upon re-election, remain as a member of the ARC.</p>
Whether appointment is executive, and if so, the area of responsibility	Executive and Non-Independent	Non-Executive and Independent	Non-Executive and Independent	Non-Executive and Independent
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	<ul style="list-style-type: none"> Executive Chairman 	<ul style="list-style-type: none"> Lead Independent Director ARC Member NCC Member 	<ul style="list-style-type: none"> Non-Executive and Independent Director ARC Chairman 	<ul style="list-style-type: none"> Non-Executive and Independent Director ARC Member

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	DR LOO CHOON YONG	MR KOH POH TIONG	MR KEE TECK KOON	MR RAYMOND LIM SIANG KEAT
Professional qualifications	<ul style="list-style-type: none"> • Bachelor of Medicine and Bachelor of Surgery, University of Singapore • Diplomat Member, The College of General Practitioners, Singapore • Diploma in Cardiac Medicine, University of London • Bachelor of Law (Honours), University of London • Barrister, Middle Temple 	<ul style="list-style-type: none"> • Bachelor of Science, University of Singapore 	<ul style="list-style-type: none"> • Bachelor of Arts, University of Oxford • Master of Arts in Engineering Science, University of Oxford 	<ul style="list-style-type: none"> • Bachelor of Economics (First Class Honours), University of Adelaide • Bachelor of Arts in Jurisprudence, Balliol College, University of Oxford • Master of Law (First Class Honours), King's College, University of Cambridge
Working experience and occupation(s) during the past 10 years	<ul style="list-style-type: none"> • Executive Chairman, Raffles Medical Group Ltd (From May 1989 to present) • Chairman, JTC Corporation (From January 2013 to March 2019) • Chairman, Sentosa Development Corporation (From 1 March 2007 to 31 December 2012) 	<ul style="list-style-type: none"> • Chief Executive Officer of Food and Beverage Division, Fraser and Neave, Limited (From October 2008 to September 2011) • Board member and Adviser to the Board, Fraser and Neave, Limited (From 2013 to present) • Directorships in listed and non-listed companies and non-profit organisations 	<ul style="list-style-type: none"> • Interim Executive Director, NTUC Enterprise Co-operative Limited (From January 2017 to December 2017) • Executive Director, NTUC Enterprise Co-operative Limited (From January 2018 to September 2019) 	<ul style="list-style-type: none"> • Executive Chairman, APS Asset Management Pte Ltd (From January 2012 to present) • Senior Adviser, John Swire & Sons (Hong Kong) Ltd (From November 2011 to present) • Minister for Transport, Ministry of Transport (From May 2006 to May 2011) • Member of Parliament, East Coast Group Representation Constituency (From October 2001 to September 2015) • Adjunct Professor, Lee Kuan Yew School of Public Policy, National University of Singapore (From July 2014 to present) • Adjunct Professor, Nanyang Centre for Public Administration, Nanyang Technological University (From March 2015 to present)

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	DR LOO CHOON YONG	MR KOH POH TIONG	MR KEE TECK KOON	MR RAYMOND LIM SIANG KEAT
Shareholding interest in RMG and its subsidiaries	Direct interest: 188,109,961 RMG ordinary shares Deemed interest: 762,275,207 RMG ordinary shares	Direct interest: 616,071 RMG ordinary shares	Direct interest: 306,522 RMG ordinary shares	Direct interest: 150,000 RMG ordinary shares
Any relationship (including immediate family relationships) with any existing director, existing executive officer, RMG and/or substantial shareholder of RMG or of any of its principal subsidiaries	Dr Loo Choon Yong is the father of Dr Sarah Lu Qinghui, an Executive and Non-Independent Director of the Company.	Nil	Nil	Nil
Conflict of interest (including any competing business)	Nil	Nil	Nil	Nil
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to RMG	Yes	Yes	Yes	Yes
OTHER PRINCIPAL COMMITMENTS INCLUDING DIRECTORSHIPS				
Past (for the last 5 years)	1. JTC Corporation	1. Ezra Holdings Limited 2. United Engineers Ltd 3. The Great Eastern Life Assurance Company Limited 4. SATS Ltd	1. Temasek International Advisors Pte Ltd 2. Wildlife Reserves Singapore Pte Ltd 3. Alexandra Health Fund Limited 4. Changi Airports International Pte Ltd 5. Fullerton Fund Management Company Ltd 6. FFMC Holdings Pte Ltd	1. GIC Pte Ltd 2. IAG Re Australia Limited 3. Insurance Australia Group Limited

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	DR LOO CHOON YONG	MR KOH POH TIONG	MR KEE TECK KOON	MR RAYMOND LIM SIANG KEAT
Present	<ol style="list-style-type: none"> 1. Ministry of Foreign Affairs (Non-Resident Ambassador to the Republic of Poland) 2. Asian Medical Foundation Ltd (Chairman) 3. Raffles Health Insurance Pte Ltd (Chairman) 4. International SOS (MC Holdings) Pte Ltd (Chairman) 5. The Free Zones Authority of the State of the Qatar (Director) 6. Doctor World Pte Ltd (Director) 	<ol style="list-style-type: none"> 1. Fraser & Neave Limited (Non-Executive and Non-Independent Director and Adviser) 2. Delfi Limited (Non-Executive and Independent Director) 3. Bukit Sembawang Estates Limited (Chairman, Non-Executive and Independent Director) 4. Saigon Beer Alcohol Beverage Corporation (Chairman, Non-Executive and Non-Independent Director) 5. Singapore Kindness Movement (Chairman) 6. National Kidney Foundation (Chairman) 7. Times Publishing Limited (Chairman) 8. Great Eastern Life Assurance (Malaysia) Berhad (Independent Director) 9. Great Eastern General Insurance (Malaysia) Berhad (Independent Director) 10. Yunnan Yulinquan Liquor Co Ltd (Chairman) 11. BeerCo Limited (Chairman)⁽¹⁾ 	<ol style="list-style-type: none"> 1. CapitalLand Limited (Non-Executive and Independent Director) 2. NTUC Enterprise Co-operative Limited (Non-Executive Director and Board Adviser) 3. NTUC Income Insurance Co-operative Limited (Non-Executive Deputy Chairman) 4. Mandai Park Holdings Pte Ltd (Non-Executive Director) 5. Lien Foundation (Non-Executive Director) 6. NTUC Fairprice Co-operative Limited (Non-Executive Director) 7. Changi Airport Group (Singapore) Pte Ltd (Non-Executive Director)⁽²⁾ 	<ol style="list-style-type: none"> 1. Hong Leong Finance Limited (Non-Executive and Independent Director) 2. Swire Properties Limited (Non-Executive Director) 3. APS Asset Management Pte Ltd (Executive Chairman) 4. John Swire & Sons (Hong Kong) Ltd (Senior Adviser) 5. Lee Kuan Yew School of Public Policy, National University of Singapore (Adjunct Professor) 6. Nanyang Centre for Public Administration, Nanyang Technological University, Singapore (Adjunct Professor)

Notes:

⁽¹⁾ Mr Koh was appointed Chairman of the Board of BeerCo Limited on 6 March 2020.

⁽²⁾ Mr Kee was appointed to the Board of Changi Airport Group (Singapore) Pte Ltd on 1 March 2020.

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	DR LOO CHOON YONG	MR KOH POH TIONG	MR KEE TECK KOON	MR RAYMOND LIM SIANG KEAT
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No	No	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	Yes, Mr Koh stepped down as Non-Executive Chairman and Senior Advisor of Ezra Holdings Limited on 31 January 2016. Ezra Holdings Limited filed voluntary petitions for reorganisation under Chapter 11 of the US Bankruptcy Code on 18 March 2017.	No	No
(c) Whether there is any unsatisfied judgement against him?	No	No	No	No

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	DR LOO CHOON YONG	MR KOH POH TIONG	MR KEE TECK KOON	MR RAYMOND LIM SIANG KEAT
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No	No	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No	No	No
(f) Whether at any time during the last 10 years, judgement has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No	No	No

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	DR LOO CHOON YONG	MR KOH POH TIONG	MR KEE TECK KOON	MR RAYMOND LIM SIANG KEAT
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No	No
(i) Whether he has ever been the subject of any order, judgement or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No	No	No
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-				
(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No	No	No
(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No	No	No

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	DR LOO CHOON YONG	MR KOH POH TIONG	MR KEE TECK KOON	MR RAYMOND LIM SIANG KEAT
(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No	No	No
(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No	No	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No	No	No

SHAREHOLDINGS STATISTICS AS AT 12 MAY 2020

No of Issued and fully paid shares	: 1,829,311,757
No of Treasury shares held	: 400,000
No of Issued shares (excluding treasury shares)	: 1,828,911,757
Class of shares	: Ordinary shares
No. of subsidiary holdings	: Nil
Voting rights	: 1 vote per ordinary share / No vote for Treasury Shares

SHAREHOLDINGS HELD IN HANDS OF PUBLIC

Based on information available to the Company as at 12 May 2020, approximately 41.7% of the issued ordinary shares of the Company is held by the public and therefore Rule 723 of the Listing Manual is complied with.

ANALYSIS OF SHAREHOLDINGS

RANGE OF SHAREHOLDINGS	NUMBER OF SHAREHOLDERS (EXCLUDING TREASURY SHARES)	%	NUMBER OF SHARES (EXCLUDING TREASURY SHARES)	%
1 – 99	562	3.59	24,440	0.00
100 – 1,000	1,423	9.08	823,454	0.05
1,001 - 10,000	8,385	53.49	43,602,287	2.38
10,001 - 1,000,000	5,266	33.59	219,135,086	11.98
1,000,001 and above	39	0.25	1,565,326,490	85.59
	15,675	100.00	1,828,911,757	100.00

TOP 20 SHAREHOLDERS

NO.	NAME OF SHAREHOLDER	NO. OF SHARES	%*
1	Raffles Medical Holdings Pte Ltd	674,529,434	36.88
2	Loo Choon Yong	183,945,607	10.06
3	Citibank Nominees Singapore Pte Ltd	165,110,672	9.03
4	DBS Nominees Pte Ltd	157,597,718	8.62
5	DBSN Services Pte Ltd	72,195,208	3.95
6	S & D Holdings Pte Ltd	59,684,716	3.26
7	Raffles Nominees (Pte) Limited	54,811,052	3.00
8	BPSS Nominees Singapore (Pte.) Ltd.	29,938,613	1.64
9	UOB Nominees (2006) Pte Ltd	26,419,057	1.44
10	HSBC (Singapore) Nominees Pte Ltd	23,168,583	1.27
11	Tan Tiang Lee	14,877,674	0.81
12	United Overseas Bank Nominees Pte Ltd	14,453,655	0.79
13	Asian Medical Foundation Ltd	14,072,979	0.77
14	OCBC Nominees Singapore Pte Ltd	9,814,115	0.54
15	Yii Hee Seng	9,451,782	0.52
16	Maybank Kim Eng Securities Pte Ltd	6,678,147	0.36
17	Phillip Securities Pte Ltd	6,273,300	0.34
18	Tan Soo Nan @Tan Soo Nam	4,536,000	0.25
19	Wee Beng Geok	3,459,000	0.19
20	UOB Kay Hian Pte Ltd	3,378,960	0.18
		1,534,396,272	83.90

* The percentage is calculated based on the number of issued ordinary shares of the Company as at 12 May 2020, excluding 400,000 shares held as treasury shares as at that date.

SUBSTANTIAL SHAREHOLDERS
(as shown in the Register of Substantial Shareholders)

NAME	DIRECT INTEREST		DEEMED INTEREST		TOTAL INTEREST	
	NUMBER OF SHARES	% ⁽¹⁾	NUMBER OF SHARES	% ⁽¹⁾	NUMBER OF SHARES	% ⁽¹⁾
Dr Loo Choon Yong ⁽²⁾	188,109,961	10.29	762,275,207	41.68	950,385,168	51.96
Raffles Medical Holdings Pte Ltd	700,948,491	38.33	-	-	700,948,491	38.33
Global Alpha Capital Management Ltd ⁽³⁾	-	-	103,831,773	5.68	103,831,773	5.68

Notes:

- (1) Percentage is calculated based on the total number of issued ordinary shares, excluding treasury shares.
- (2) Dr Loo is deemed to be interested in the shares of the Company held through Raffles Medical Holdings Pte Ltd in which he is a director and shareholder of, S & D Holdings Pte Ltd in which he is a director and shareholder of, and his spouse, Mdm Leong Chai Chee, Jacqueline by virtue of the operation of the provisions of Section 4 of the Securities and Futures Act (Cap. 289).
- (3) Global Alpha Capital Management Ltd is a Canadian based discretionary asset manager, and has filed the notification on behalf of a number of pooled funds and client accounts, for which Global Alpha Capital Management Ltd has discretionary control of voting rights. The pooled fund units are held by various clients. Global Alpha Capital Management Ltd does not hold any of the shares on its own behalf.