

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

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

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 30 September 2020 for the purpose of determining entitlements of ordinary shareholders to the interim ordinary (one-tier tax exempt) dividend of 0.5 Singapore cent per ordinary share (**Interim Dividend**) declared by the Company on 27 July 2020.

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 29 September 2020 (**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 29 September 2020 will be entitled to the Interim Dividend.

PAYMENT DATE

This Interim Dividend is payable on 7 October 2020 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

17 September 2020