
CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the **Board**) of Raffles Medical Group Ltd (the **Company**) refers to the announcements made by the Company on 26 April 2021 and 27 April 2021 pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited (**SGX-ST**), containing the information in the Appendix 7.4.1 and 7.4.2 of the Listing Rules in relation to the following:

- (a) Retirement of Dr Wee Beng Geok (**Dr Wee**) as a Non-Executive and Independent Director of the Company on 30 April 2021;
- (b) Retirement of Mr Kee Teck Koon (**Mr Kee**) as a member and the Chairman of Audit & Risk Committee on 30 April 2021; and
- (c) Appointment of Mr Lew Yoong Keong Allen (**Mr Lew**) as Chairman of the Audit & Risk Committee with effect from 1 May 2021. The Board considers Mr Lew to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

The Board would like to thank:

- (a) Dr Wee for her invaluable support and contribution to the Company during her tenure as a Non-Executive and Independent Director of the Company and a member of the Nomination & Compensation Committee.
- (b) Mr Kee for his invaluable support and contribution to the Company during his tenure as a member and the Chairman of the Audit & Risk Committee. Mr Kee will remain as a Non-Executive and Independent Director of the Company.

Consequential to the above, the composition of the Board of Directors and the Board Committees of the Company shall be as follows:

1. BOARD OF DIRECTORS

Dr Loo Choon Yong	- Executive Chairman
Mr Koh Poh Tiong	- Lead Independent Director
Mr Kee Teck Koon	- Non-Executive and Independent Director
Mr Eric Ang Teik Lim	- Non-Executive and Independent Director
Mr Raymond Lim Siang Keat	- Non-Executive and Independent Director
Mr Png Cheong Boon	- Non-Executive and Independent Director
Mr Lew Yoong Keong Allen	- Non-Executive and Independent Director
Mr Tan Soo Nan	- Executive and Non-Independent Director
Mr Olivier Lim Tse Ghow	- Non-Executive and Non-Independent Director
Dr Sarah Lu Qinghui	- Executive and Non-Independent Director

2. NOMINATION & COMPENSATION COMMITTEE

The composition of the Nomination & Compensation Committee of the Company with effect from 1 May 2021 is as follows:

- Mr Eric Ang Teik Lim - Chairman
- Mr Koh Poh Tiong - Member
- Mr Png Cheong Boon - Member
- Dr Sarah Lu Qinghui - Member

3. AUDIT & RISK COMMITTEE

The composition of the Audit & Risk Committee of the Company with effect from 1 May 2021 is as follows:

- Mr Lew Yew Keong Allen - Chairman
- Mr Koh Poh Tiong - Member
- Mr Raymond Lim Siang Keat - Member

BY ORDER OF THE BOARD

Kimmy Goh
Company Secretary

27 April 2021