



NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN THAT, subject to the approval of the shareholders of TalkMed Group Limited (the “**Company**”) to the proposed final dividend at the Annual General Meeting to be held on 21 April 2022, the Share Transfer Books and Register of Members of the Company will be closed at 5:00 p.m. on 29 April 2022 (“**Record Date**”), for the purpose of determining entitlements of ordinary shareholders to the tax exempt (one-tier) final dividend of 0.90 Singapore cents per ordinary share (the “**Final Dividend**”) for the financial year ended 31 December 2021.

Duly completed registrable transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544, up to 5:00 p.m. on the Record Date will be registered before entitlements to the Final Dividend are determined.

Members whose securities accounts with The Central Depository (Pte) Limited are credited with the Company’s ordinary shares as at 5:00 p.m. on the Record Date will be entitled to the Final Dividend.

Payment of the Final Dividend, if approved by the members at the Annual General Meeting to be held on 21 April 2022, will be made on 11 May 2022.

By Order of the Board

Lee Boon Yong
Chief Financial Officer
15 February 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581. Telephone number: (65) 6415 9886