



TALKMED GROUP LIMITED
(Company Registration No. 201324565Z)
(Incorporated in the Republic of Singapore)

4 April 2022

Dear Shareholders,

Pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Ninth Annual General Meeting (“**AGM**”) of TalkMed Group Limited (“**TalkMed**” or the “**Group**”) will be held by electronic means on Thursday, 21 April 2022 at 6.00 p.m..

We are pleased to enclose printed copies of the Notice of AGM and Proxy Form for TalkMed’s upcoming AGM (collectively, the “**AGM Documents**”). The AGM Documents, together with this letter, will also be published on the Company’s website at the URL <https://www.talkmed.com.sg/>, and on SGX’s website at the URL <https://www.sgx.com/securities/company-announcements>.

We would like to bring the following matters to your attention:

Instructions to shareholders for AGM

Proxy Forms

In view of the COVID-19 related safe distancing measures, and as a safety precaution to prevent the transmission of the COVID-19 virus, members will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the “Chairman of the Meeting” as his/her/its proxy to attend and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.

Shareholders would have received a hard copy of the Proxy Form, together with this letter and the Notice of the AGM. Alternatively, a copy of the proxy form may be accessed at the Company’s website at the URL <https://www.talkmed.com.sg/>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid. CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00p.m. on 8 April 2022**.

The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:

- (a) if submitted by post, be lodged with the Company at 101 Thomson Road, #09-02 United Square, Singapore 307591; or
- (b) if submitted electronically, be submitted via email to the Company at proxyform@talkmed.com.sg,

in either case not less than forty-eight (48) hours before the time appointed for the AGM.

Members are strongly encouraged to submit the completed proxy form electronically via email, where possible.

Online registration and submission of relevant questions for AGM

Shareholders will need to complete the following steps to be able to observe the proceedings of the AGM through a live webcast by audio or audio-visual means via their mobile phones, tablets or computers:

- (a) Register at the following website (<https://www.talkmed.com.sg/registration-annual-general-meeting-2022/>) by **18 April 2022 (6.00 p.m.)** to enable the Company to verify their status as shareholders.

Following the verification, authenticated shareholders will receive an email by 19 April 2022 (6.00 p.m.). The email will contain the details to access the webcast of the AGM proceedings. Shareholders who have registered by 18 April 2022 but do not receive an email by 19 April 2022 (6.00 p.m.) should contact the Company at (65) 6258 6918 or send an email to enquiries@talkmed.com.sg.

- (b) Submit questions related to the AGM.

Shareholders who have registered may also submit questions related to the AGM using the registration link at <https://www.talkmed.com.sg/registration-annual-general-meeting-2022/>. All questions must be submitted by **12 April 2022 (6.00 p.m.)**. We will endeavour to address these questions and the responses to these questions will be uploaded on SGX and the Company's websites by 17 April 2022 (6.00 p.m.).

Softcopies of Annual Report for the financial year ended 31 December 2021 ("FY2021")

As part of the Group's commitment to conservation of the environment, the Company has stopped distributing hard copies of its annual report to shareholders starting from 2021. Instead, TalkMed's Annual Report for FY2021 ("**Annual Report**") will be available for download from TalkMed's corporate website and from the SGX website at the URL <https://www.sgx.com/securities/company-announcements> from the date of this letter.

The Annual Report may be accessed at the Company's website at the URL <https://www.talkmed.com.sg/investor-information/annual-reports-circulars-prospectus/> under "Investor Information". You will need an internet browser and PDF reader to view these documents.

To access the Annual Report, click on the hyperlink for "TalkMed Group Limited Annual Report 2021" under "Annual Reports, Circulars & Prospectus".

We sincerely hope that you will join our sustainability efforts and download the Annual Report from TalkMed's corporate website or the SGX website. However, if you still wish to receive printed copies of the Annual Report for this year, please complete the Request Form (which can be found in Appendix A of this letter) and return it to TalkMed at 101 Thomson Road, #09-02 United Square, Singapore 307591, no later than **12 April 2022**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of

TalkMed Group Limited

Lee Boon Yong

Lim Heng Chong Benny

Jacqueline Anne Low

Joint Company Secretaries

This letter 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 letter.

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

Appendix A

Request Form

To: TalkMed Group Limited

Please send me a printed copy of the Annual Report for the financial year ended 31 December 2021.

Name(s) of Shareholder(s) : _____

NRIC/Passport/UEN Number : _____

Mailing Address : _____

The shares are held by me/us in or under:-

CDP Securities Account No: _____

CPFIS/SRS Account

Physical Scrips

Signature: _____ Date: _____

Affix
Postage
Stamp

The Company Secretary
TALKMED GROUP LIMITED
101 Thomson Road
#09-02 United Square
Singapore 307591