



## TALKMED GROUP LIMITED

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

5 April 2023

Dear Shareholders,

The Tenth Annual General Meeting (“**AGM**”) of TalkMed Group Limited (“**TalkMed**” or the “**Group**”) will be held, in a wholly physical format, at Hotel Royal, 36 Newton Road, Singapore 307964 on Thursday, 20 April 2023 at 6.00 p.m.. **There will be no option for shareholders to participate virtually.**

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:

Shareholders may participate in the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions to the Chairman of the Meeting at the AGM; and/or
- (c) voting at the AGM (i) themselves; or (ii) through duly appointed proxy(ies).

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 10 April 2023**.

The instrument appointing a proxy or proxies 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](mailto:proxyform@talkmed.com.sg),

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

### **Softcopies of Annual Report for the financial year ended 31 December 2022 (“FY2022”)**

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. TalkMed’s Annual Report for FY2022 (“**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 2022” 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 2023**.

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

## 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 2022.

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: \_\_\_\_\_

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Affix  
Postage  
Stamp

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