



TALKMED GROUP LIMITED

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

14 April 2025

Dear Shareholders,

The Twelfth Annual General Meeting (“**AGM**”) of TalkMed Group Limited (“**TalkMed**” or the “**Company**”) will be held, in a wholly physical format, at Hotel Royal, 36 Newton Road, Singapore 307964 on Tuesday, 29 April 2025 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:

1. Shareholders may participate in the AGM by:
 - (a) attending the AGM in person;
 - (b) submitting questions to the Company prior to the AGM or 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).
2. 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 **5.00 p.m. on 16 April 2025**.
3. 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,in either case not less than forty-eight (48) hours before the time appointed for the AGM.

Submission of questions to the Company prior to the AGM

Shareholders may submit questions related to the AGM using the following link:

<https://www.talkmed.com.sg/submission-of-questions-to-the-company-prior-to-annual-general-meeting>.

All questions must be submitted by 22 April 2025 (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 25 April 2025 (6.00 p.m.). Otherwise, we may address the questions during the AGM.

Softcopies of Annual Report for the financial year ended 31 December 2024 (“FY2024”)

As part of the Group’s commitment to conserve the environment, the Company has stopped distributing hard copies of its annual report to shareholders since 2021. TalkMed’s annual report for FY2024 (“**Annual Report**”) will be available for download from TalkMed’s corporate website and from the SGX website from the date of this letter.

The Annual Report may be accessed at the Company’s website under “Investor Information” at the URL <https://www.talkmed.com.sg/investor-information/annual-reports-circulars-prospectus/>.

To access the Annual Report, click on the hyperlink for “TalkMed Group Limited Annual Report 2024” under “Annual Reports, Circulars & Prospectus”.

The Annual Report can also be downloaded from the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

You will need an internet browser and PDF reader to view the document.

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 **22 April 2025**.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service providers 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 2024.

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