



## **THOMSON MEDICAL GROUP LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration No. 199908381D)

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### **RESIGNATION OF COMPANY SECRETARY**

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The Board of Directors ("**Board**") of Thomson Medical Group Limited (the "**Company**" or "**TMG**") wishes to announce that Ms Lim Hoi Leong has resigned as Secretary of the Company with effect from 25 May 2022.

Following the aforesaid resignation, Ms Foo Soon Soo will remain as the sole Secretary of the Company.

The Board wishes to thank Ms Lim for her past services and contributions rendered to the Company during her term of office as Secretary of the Company.

**By Order of the Board**  
**THOMSON MEDICAL GROUP LIMITED**

Dr Wong Chiang Yin  
Executive Director and Group Chief Executive Officer  
25 May 2022