



THOMSON MEDICAL GROUP LIMITED

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

RE-CONSTITUTION OF THE AUDIT AND RISK COMMITTEE

The Board of Directors of Thomson Medical Group Limited (the “Company” or “TMG”) is pleased to announce that Ms Christina Teo Tze Wei has been appointed as a member of the Audit and Risk Committee of the Company with effect from 1 January 2024.

Following the above, the composition of the Audit and Risk Committee shall be as follows:

Audit and Risk Committee

Mr Ong Pang Liang (*Chairman*)
Ms June Leong Lai Ling
Ms Christina Teo Tze Wei

The composition of the Nominating and Remuneration Committee remains unchanged, as shown below:

Nominating and Remuneration Committee

Mr Ng Ser Miang (*Chairman*)
Mr Ong Pang Liang
Ms Christina Teo Tze Wei

By Order of the Board

THOMSON MEDICAL GROUP LIMITED

Dr Heng Jun Li Melvin
Executive Director and Group Chief Executive Officer
8 December 2023