



THOMSON MEDICAL GROUP LIMITED

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

RE-CONSTITUTION OF BOARD AND BOARD COMMITTEE

The Board of Directors of Thomson Medical Group Limited (the "Company" or "TMG") is pleased to announce the appointment of Mr Tong Kooi Ong with effect from 1 February 2026, following the resignation of Mr Ng Ser Miang with effect from 31 January 2026.

Following the aforesaid changes and with effect from 1 February 2026, the Board and Board Committees will be re-constituted as follows:-

Board

Mr Tong Kooi Ong	- Chairman, Independent and Non-Executive Director
Mr Lim Wee Kiat	- Executive Vice-Chairman
Dr Heng Jun Li Melvin	- Executive Director and Group Chief Executive Officer
Mr Wilson Sam	- Executive Director and Group Chief Financial Officer
Mr Ong Pang Liang	- Non-Independent and Non-Executive Director
Ms Christina Teo Tze Wei	- Independent and Non-Executive Director
Ms June Leong Lai Ling	- Independent and Non-Executive Director

Audit and Risk Committee

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

Nominating and Remuneration Committee

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

By Order of the Board

THOMSON MEDICAL GROUP LIMITED

Dr Heng Jun Li Melvin
Executive Director and Group Chief Executive Officer
12 January 2026