



## 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