

Change in Boardroom

TMC LIFE SCIENCES BERHAD

Date of change	10 Feb 2025
Name	DR HENG JUN LI MELVIN
Age	43
Gender	Male
Nationality	Singapore
Type of change	Redesignation
Previous Position	Group Chief Executive Officer
New Position	Non Executive Director
Directorate	Non Independent and Non Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Masters of Business Administration	Frankfurt School of Finance & Management	
2	Degree	Bachelor of Medicine and Bachelor of Surgery("MBBS")	University of London, St Georges Hospital	
3	Diploma	Graduate Diploma Occupational Medicine	National University of Singapore	

Working experience and occupation

Thomson Medical Group Limited, Singapore
1 December 2022 to present
Executive Director and Group Chief Executive Officer

Gleneagles Hospital, IHH Healthcare
January 2021 to 31 October 2022
Chief Executive Officer

July 2019 to December 2020
Chief Operating Officer

September 2017 to June 2019
AVP, Operations

Mesh Bio Pte Ltd
July 2018 to Present
Co-Founder & Medical Advisor

Ministry of Health, Singapore
August 2016 to January 2018
Medical Advisor

Global Health Byte Holdings Pte Ltd (UNO Technologies Pte Ltd)
June 2016 to December 2018

JUNE 2010 TO DECEMBER 2010
Investor & Medical Advisor

OneCare Medical Pte Ltd
August 2014 to September 2017
Equity Partner

Global Medical Concierge Pte Ltd
January 2013 to June 2017
Co-Founder

Tan Tock Seng Hospital
January 2013 to March 2015
Medical Doctor, Radiology

National Health Service (United Kingdom)
June 2009 to August 2011
Medical Doctor

**Family relationship with any
director and/or major shareholder
of the listed issuer**

Nil

**Any conflict of interests that
he/she has with the listed issuer**

Nil

**Details of any interest in the
securities of the listed issuer or
its subsidiaries**

Nil

Remarks :

Dr. Heng Jun Li Melvin was redesignated from Acting Group Chief Executive Officer of the Company to Non-Independent Non-Executive Director of the Company on 10 February 2025.

Announcement Info

Company Name	TMC LIFE SCIENCES BERHAD
Stock Name	TMCLIFE
Date Announced	10 Feb 2025
Category	Change in Boardroom
Reference Number	C03-23012025-00004