



THOMSON MEDICAL GROUP LIMITED

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

RESPONSE TO SGX QUERY ON ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

The Board of Directors of Thomson Medical Group Limited (the “**Company**” or “**TMG**”, together with its subsidiaries, the “**Group**”) wishes to announce the following in response to a query raised by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 12 October 2022 with respect to the Company’s Annual Report for the financial year ended 30 June 2022 (the “**Annual Report**”).

SGX Query

We note from page 81 of the Annual Report that "Ms Wan Nadiah Binti wan Mohd Abdullah Yaakob and Ms June Leong Lai Ling who are first-time directors had attended the four core modules of the Listed Entity Director programme conducted by the SID".

Please clarify whether Ms Wan Nadiah and Ms June have attended all mandatory courses set out in Schedule 1 of Practice Note 2.3 (Training for Directors with No Prior Experience) under the Listing Manual. If not, please disclose when the training will be completed.

Response from Company

We wish to clarify that in addition to the four core modules of the Listed Entity Director (“**LED**”) programme conducted by the SID, namely LED 1 Listed Entity Director Essentials, LED 2 Board Dynamics, LED 3 Board Performance and LED 4 Stakeholder Engagement,

- Ms June Leong, a member of the Audit and Risk Committee, had also attended LED 5 Audit Committee Essentials and LED 6 Board Risk Committee Essentials during the financial year ended 30 June 2022. In addition, she had voluntarily attended LED 7 Nominating Committee Essentials and LED 8 Remuneration Committee Essentials during the financial year ended 30 June 2022;
- Ms Wan Nadiah, who does not sit on any Board Committee, had voluntarily attended LED 7 Nominating Committee Essentials and LED 8 Remuneration Committee Essentials during the financial year ended 30 June 2022. She intends to complete LED 5 Audit Committee Essentials and LED 6 Board Risk Committee Essentials as well during the financial year ending 30 June 2023; and

- Both Ms June Leong and Ms Wan Nadiah will be attending the Environmental, Social and Governance Essentials course conducted by SID during the financial year ending 30 June 2023.

By Order of the Board
THOMSON MEDICAL GROUP LIMITED

Lim Wee Kiat
Executive Vice-Chairman
14 October 2022