THOMSON MEDICAL GROUP LIMITED
(the "**Company**")
(Incorporated in the Republic of Singapore)
Co. Registration No. 199908381D

2 October 2025

Dear Member,

We are pleased to inform that the upcoming Annual General Meeting ("**AGM**") of the company will be held at voco Orchard Singapore, 581 Orchard Road, Singapore 238883 on Friday, 31 October 2025 at 3.00 p.m..

In line with the Group's sustainability strategy, we will not be mailing out the Company's Annual Report for the financial year ended 30 June 2025 and/or the Appendix to the Notice of AGM. The Annual Report, the Appendix to the Notice of AGM, together with the enclosed Notice of AGM and Proxy Form will be available for download from the SGX website at https://www.sgx.com/securities/company-announcements or the Company's website at https://www.thomsonmedicalgroup.com/investors.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the Annual Report and/or the Appendix to the Notice of AGM, please complete the Request Form below and return it to the Company by post to B.A.C.S. Private Limited, the Company's Share Registrar at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or email to the Company's Share Registrar at main@zicoholdings.com. The printed copy will be mailed to you within 5 working days upon receiving your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative), for the purpose of processing and effecting your request.

Yours faithfully
Thomson Medical Group Limited

Request Form

To: Thomson Medical Group Limited

Please send me a printed copy of the

☐ Annual Report for the financial year ended 30 June 2025

☐ Appendix to the Notice of AGM

Name of Shareholder : _____

NRIC/Passport Number
(last 4 characters) : XXXX – ☐☐☐☐

Company Registration Number
(for corporate shareholders only) : _____

Mailing Address : _____

_____ Postal Code ( )

Signature: _____ Date: _____

Note: This request is valid for the Annual Report for the financial year ended 30 June 2025 and/or the Appendix to the Notice of AGM. An incomplete or incorrectly completed form will not be processed.

☑ Pls tick where applicable.

1st fold here

2nd fold here

Postage will be paid by addressee.
For posting in Singapore only.

BUSINESS REPLY SERVICE
PERMIT NO. 07740

THOMSON MEDICAL GROUP LIMITED
c/o B.A.C.S. Private Limited
77 Robinson Road
#06-03 Robinson 77
Singapore 068896

4th fold and glue all sides firmly. Spot sealing or stapling is not allowed.

4th fold and glue all sides firmly. Spot sealing or stapling is not allowed.

3rd fold and glue all sides firmly. Spot sealing or stapling is not allowed.