
RESIGNATION AND APPOINTMENT OF COMPANY SECRETARIES

CHANGE OF REGISTERED OFFICE

The board of directors (the “**Board**”) of THOMSON MEDICAL GROUP LIMITED (the “**Company**”) wishes to announce that with effect from 1 September 2018,

- A. Ms. Adeline Hwee Ji-San has resigned as Secretary of the Company
- B. Ms. Foo Soon Soo and Ms. Lim Hoi Leong are appointed as Secretaries of the Company.

Following the appointment, Ms. Foo Soon Soo, Ms. Lim Hoi Leong and Mr. Hasan Malik bin Abdul Quddoos shall be the joint Secretaries of the Company.

- C. The registered office address and contact numbers of the Company shall be changed to:-

101 Thomson Road
#20-04/05 United Square
Singapore 307591

Tel : +65 6331 0188
Fax : +65 6331 0180

BY ORDER OF THE BOARD OF

THOMSON MEDICAL GROUP LIMITED

HASAN MALIK
Company Secretary

1 September 2018