THOMSON MEDICAL GROUP LIMITED

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 OCTOBER 2020

The Board of Directors of Thomson Medical Group Limited (the "**Company**", or "**TMG**" together with its subsidiaries, the "**Group**") is pleased to announce, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that at the 20th Annual General Meeting of the Company held on 23 October 2020 (the "**AGM**"), all proposed resolutions set out in the Notice of AGM dated 1 October 2020, voted by shareholders by way of the appointment of Chairman as proxy, were duly passed by the shareholders. The results of the voting on each of the resolutions are set out below for information.

(A) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	%(1)	Number of shares	%(1)
Ordinary Resolution 1 To receive and adopt the Directors' Statement and Audited Consolidated Financial Statements of the Company for the 18-month financial period ended 30 June 2020 together with the Auditors' Report thereon	23,668,273,967	23,663,836,067	99.98	4,437,900	0.02

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	%[1]	Number of shares	%[1]
Ordinary Resolution 2 To re-elect Mr Ng Ser Miang as Director who is retiring pursuant to Article 105(2) of the Constitution of the Company	23,668,273,967	23,641,608,027	99.89	26,665,940	0.11
Ordinary Resolution 3 To re-elect Mr Ong Pang Liang as Director pursuant to Article 105(2) of the Constitution of the Company	23,668,273,967	23,541,138,167	99.46	127,135,800	0.54
Ordinary Resolution 4 To re-elect Dr Wong Chiang Yin as Director pursuant to Article 106 of the Constitution of the Company	23,668,273,967	23,541,138,167	99.46	127,135,800	0.54
Ordinary Resolution 5 To re-elect Dr Lam Lee G as Director pursuant to Article 106 of the Constitution of the Company	23,668,273,967	23,365,171,727	98.72	303,102,240	1.28
Ordinary Resolution 6 To approve the payment of Directors' fee of $154,000 for the financial period from 1 January 2020 to 30 June 2020	23,668,273,967	23,551,836,067	99.51	116,437,900	0.49
Ordinary Resolution 7 To approve the payment of Directors' fee of up to $330,000 for the financial year ending 30 June 2020	23,668,273,967	23,551,836,067	99.51	116,437,900	0.49

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	%(1)	Number of shares	%(1)
Ordinary Resolution 8 To re-appoint Ernst & Young LLP as the auditor of the Company and to authorise the Directors to fix their remuneration.	23,668,273,967	23,663,836,067	99.98	4,437,900	0.02
Ordinary Resolution 9 General authority to issue shares	23,668,273,967	23,549,211,967	99.50	119,062,000	0.50
Ordinary Resolution 10 Authority to grant options and allot and issue shares under the TMG Group Share Option Scheme 2012	23,668,273,967	23,365,171,727	98.72	303,102,240	1.28
Ordinary Resolution 11 Authority to grant awards and issue shares under the Share Grant Plan 2015	23,668,273,967	23,549,211,967	99.50	119,062,000	0.50

(1) As a percentage of total number of votes for and against the resolution

(B) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

	Name of director	Number of ordinary shares held	Resolutions numbers abstained from voting on
1	Ng Ser Miang	9,000,000	10,11
2	Ong Pang Liang	15,000,000	10,11

All staff of the Company, who are eligible to participate in the TMG Group Share Option Scheme 2012 and Share Grant Plan 2015 and hold shares in the Company, had abstained from voting on Resolution 10 and 11.

(C) Audit Committee

Mr Ong Pang Liang, who was re-elected as Director of the Company pursuant to Article 105(2) of the Constitution of the Company remains as Chairman of the Audit and Risk Committee.

Dr Lam Lee G, who was re-elected as Director of the Company pursuant to Article 106 of the Constitution of the Company remains as member of the Audit and Risk Committee.

Both Mr Ong and Dr Lam are considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

(D) Scrutineer

B.A.C.S. Private Limited was appointed as the Company's scrutineer.

By Order of the Board
THOMSON MEDICAL GROUP LIMITED

Dr Wong Chiang Yin
Executive Director and Group Chief Executive Officer

23 October 2020