THOMSON MEDICAL GROUP LIMITED

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

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors (the **"Board**") of Thomson Medical Group Limited (the "**Company**") wishes to announce the appointment of Ms. Seah Sin Yuen as secretary of the Company with effect from 1 July 2023.

Following the appointment, Ms. Seah Sin Yuen shall act jointly and severally with the existing secretary of the Company, Ms Foo Soon Soo.

By Order of the Board
THOMSON MEDICAL GROUP LIMITED

Dr Heng Jun Li Melvin
Executive Director and Group CEO
30 June 2023