



THOMSON MEDICAL GROUP LIMITED

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

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the shareholders' approval of the final ordinary (one-tier tax exempt) dividend of 0.040 Singapore cents per share ("**Final Dividend**") at the forthcoming Annual General Meeting, the Company's Share Transfer Book and Register of Members will be closed at 5.00 p.m. on 25 October 2023 ("**Record Date**") for the purpose of determining shareholders' entitlement to the Final Dividend.

Duly completed and stamped registrable transfer received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road #05-01 Singapore 068902, up to 5.00 p.m. on the Record Date will be registered to determine shareholders' entitlements to the Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on the Record Date will be entitled to the Final Dividend.

If approved by the shareholders at the forthcoming Annual General Meeting of the Company, the payment of the Final Dividend will be made on 3 November 2023.

By Order of the Board
THOMSON MEDICAL GROUP LIMITED

Dr Heng Jun Li Melvin
Executive Director and Group CEO
26 September 2023