



THOMSON MEDICAL GROUP LIMITED
(the "Company")
Co. Registration No. 199908381D

22 September 2023

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 Monday, 9 October 2023 at 3.30 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 2023. The Annual Report together with the enclosed Notice of AGM and Proxy will be available for download from the SGX website at <https://www.sgx.com/securities/company-announcements> and the Company's website at https://www.thomsonmedical.com/event_calendar/agm_2023.

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, please complete the Request Form below and return it to the Company by post to M & C Services Private Limited, the Company's Share Registrar, at 112 Robinson Road #05-01 Singapore 068902; or email to the Company's Share Registrar at gpb@mncsingapore.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 2023 for the financial year ended 30 June 2023.

Name of Shareholder : _____

NRIC/Passport Number
(last 4 characters) : XXXX -

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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 2023. An incomplete or incorrectly completed form will not be processed.

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3RD FOLD HERE AND GLUE ALL SIDES FIRMLY OVERLEAF. DO NOT STAPLE.

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**BUSINESS REPLY SERVICE
PERMIT NO. 04910**



THOMSON MEDICAL GROUP LIMITED
C/O M&C SERVICES PRIVATE LIMITED
112 ROBINSON ROAD #05-01
SINGAPORE 068902

Please Affix
Postage Stamp

