THOMSON MEDICAL GROUP LIMITED

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

RESULTS OF THE 26TH ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2026

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 26th Annual General Meeting of the Company held on 30 October 2026 (the "**AGM**"), all proposed resolutions set out in the Notice of AGM dated 1 October 2026, and put to vote at the AGM 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 Adoption of the Directors' Statement and the Audited Consolidated Financial Statements of the Company for the year ended 30 June 2026 ("**FY2026**") together with the Auditor's Report thereon	23,766,525,207	23,764,869,207	99.99	1,656,000	0.01
Ordinary Resolution 2 Re-election of Mr Lim Wee Kiat as Director retiring under Article 116(2) of the Company's Constitution	23,766,375,207	23,764,669,607	99.99	1,705,600	0.01
Ordinary Resolution 3 Re-election of Dr Heng Jun Li Melvin as Director retiring under Article 116(2) of the Company's Constitution	23,766,525,207	23,764,725,207	99.99	1,800,000	0.01
Ordinary Resolution 4 Re-election of Mr Wilson Sam as Director retiring under Article 116(2) of the Company's Constitution	23,766,525,207	23,764,719,107	99.99	1,806,100	0.01

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 5 Re-election of Mr Ong Pang Liang as Director retiring under Article 116(2) of the Company's Constitution	23,766,525,207	23,764,719,107	99.99	1,806,100	0.01
Ordinary Resolution 6 Re-election of Ms Christina Teo Tze Wei as Director retiring under Article 116(2) of the Company's Constitution	23,766,525,207	23,764,719,107	99.99	1,806,100	0.01
Ordinary Resolution 7 Re-election of Ms June Leong Lai Ling as Director retiring under Article 116(2) of the Company's Constitution	23,766,525,207	23,764,719,107	99.99	1,806,100	0.01
Ordinary Resolution 8 Re-election of Mr Tong Kooi Ong as Director retiring under Article 117 of the Company's Constitution	23,766,525,207	23,764,744,107	99.99	1,781,100	0.01
Ordinary Resolution 9 Approval of Directors' fee of up to S$340,000 for the financial year ending 30 June 2027	23,766,525,207	23,764,596,007	99.99	1,929,200	0.01
Ordinary Resolution 10 Re-appointment of Ernst & Young LLP as the auditors of the Company and to authorise the Directors to fix their remuneration	23,766,525,207	23,764,869,007	99.99	1,656,200	0.01
Ordinary Resolution 11 General authority to issue Shares	23,766,365,207	23,753,208,727	99.94	13,156,480	0.06
Ordinary Resolution 12 Authority to grant awards and issue Shares under the Share Grant Plan 2015 (the "**Plan**")	23,765,365,207	23,752,277,727	99.94	13,087,480	0.06

(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 resolutions, including the number of shares held and the individual resolution on which they are required to abstain from voting

Abstention from voting on Ordinary Resolution 12 relating to authority to grant awards and issue shares under the Share Grant Plan 2015: -

All Shareholders who are eligible to participate in the Share Grant Plan 2015 present at the meeting, including the following Directors and their associates in their capacity as shareholders, have abstained from voting on the resolutions.

	Name	Number of ordinary shares held
1	Ong Pang Liang	15,000,000
2	Heng Jun Li Melvin	1,468,400
3	Wilson Sam	1,081,000

(C) Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Ong Pang Liang who was re-elected as a Director of the Company will remain as member of the Audit and Risk Committee and will be considered non-independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). He will also remain as member of the Nominating and Remuneration Committee.

Ms Christina Teo Tze Wei who was re-elected as a Director of the Company will remain as member of the Audit and Risk Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. She will also remain as Chairman of the Nominating and Remuneration Committee.

Ms June Leong Lai Ling who was re-elected as a Director of the Company will remain as Chairman of the Audit and Risk Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. She will also remain as member of the Nominating and Remuneration Committee.

(D) Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the Company's scrutineer.

By Order of the Board
THOMSON MEDICAL GROUP LIMITED

Dr Heng Jun Li Melvin
Executive Director and Group Chief Executive Officer
30 October 2026