

THOMSON MEDICAL GROUP LIMITED

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

21st ANNUAL GENERAL MEETING TO BE HELD ON 22 OCTOBER 2021 AT 2 PM BY WAY OF ELECTRONIC MEANS

1. **Background.** Thomson Medical Group Limited (the “**Company**”) refers to:
 - (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
 - (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
 - (c) the Joint Statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation issued on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) titled “Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation” (the “**Joint Guidance**”).
2. **Date, time and conduct of AGM.** The Company is pleased to announce that pursuant to the Order and Joint Guidance, the 21st Annual General Meeting in respect of the financial year ended 30 June 2021 will be convened and held by way of electronic means, on **Friday, 22 October 2021 at 2.00 p.m. (Singapore time)** (“**AGM**”).
3. **Documents and information relating to the AGM.** Documents and information relating to the AGM (including 2021 Annual Report, Notice of 2021 AGM, Proxy Form and Additional Information on Directors Seeking Re-election) have been published on our corporate website at https://www.thomsonmedical.com/event_calendar/annual-general-meeting-2021/ and on the SGX website at <https://www.sgx.com/securities/company-announcements>. Printed copies of these documents will not be sent to Shareholders.
4. **No personal attendance at AGM.** Due to the current COVID-19 situation in Singapore, Shareholders will not be able to attend the AGM in person.
5. **Alternative arrangements for participation at the AGM.** Shareholders may participate at the AGM by:
 - a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
 - b) submitting questions in advance in relation to any resolutions set out in the Notice of AGM; and/or
 - c) appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM

Alternative arrangement relating to attendance at the AGM via electronic means (including arrangement by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions prior to or at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in the Notice of AGM respectively.

6. **Key dates/deadlines.** In summary, the key dates/deadlines which Shareholders should take note of are set out in the table below:

Key dates/times	Actions
30 September 2021 (Thursday) 10.00 a.m.	Shareholders may begin to pre-register at https://conveneagm.sg/tmg-agm2021 for the live audio-visual webcast/live audio-only stream of the AGM proceedings
12 October 2021 (Tuesday) 5.00 p.m.	Deadline for Central Provident Fund (“ CPF ”) or Supplementary Retirement Scheme (“ SRS ”) investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
19 October 2021 (Tuesday) 2.00 p.m.	Deadline for shareholders to: <ul style="list-style-type: none"> • Pre-register for live audio-visual webcast/live audio-only stream of the AGM proceedings; • Submit questions in advance; and • Submit Proxy Forms
By 21 October 2021 (Thursday) 2.00 p.m.	Authenticated shareholders who pre-registered for the live audio-visual webcast and audio-only stream of the AGM proceedings will receive an email which contain instructions on how to access the live audio-visual webcast and audio-only stream of the 2021 AGM proceedings (the “ Confirmation Email ”). Shareholders who do not receive the Confirmation Email by 2.00 p.m. on 21 October 2021, but have registered by the 19 October 2021 2.00 p.m. deadline and have not been informed of an unsuccessful registration, should contact the Company’s Share Registrar, M & C Services Private Limited, at Tel. No.: +65 6228 0530.
Date and time of AGM 22 October 2021 (Friday) 2.00 p.m.	Shareholders to: <ol style="list-style-type: none"> (a) click on the link in the Confirmation Email and follow the instructions to access the live audio-visual webcast of the AGM proceedings; or (b) click on the link in the Confirmation Email and follow the instructions to access the live audio-only stream of the AGM proceedings.

7. **Important reminder.** Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change its arrangements for the AGM at short notice. Shareholders are requested to visit the Company’s website at <https://www.thomsonmedical.com> or the SGX website at <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

The Company would like to thank all shareholders for their patience and cooperation in enabling the AGM to be conducted with the optimum safe management measures amidst the current COVID-19 pandemic.