THOMSON MEDICAL GROUP LIMITED

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 OCTOBER 2021

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 21st Annual General Meeting of the Company held on 22 October 2021 (the "**AGM**"), all proposed resolutions set out in the Notice of AGM dated 30 September 2021, voted by shareholders by way of the appointment of Chairman as proxy, 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 2021 ("**FY2021**") together with the Auditor's Report thereon	24,491,711,076	24,491,691,076	100.00	20,000	0.00
Ordinary Resolution 2 Approval of a one-tier tax exempt final dividend of 0.015 Singapore cents per share for the financial year ended 30 June 2021	24,491,711,076	24,491,691,076	100.00	20,000	0.00

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 3 Re-election of Mr Wilson Sam as Director retiring under Article 105(2) of the Company's Constitution	24,491,711,076	24,491,234,176	100.00	476,900	0.00
Ordinary Resolution 4 Re-election of Mr Lim Wee Kiat as Director retiring under Article 105(2) of the Company's Constitution	24,491,711,076	24,483,629,676	99.97	8,081,400	0.03
Ordinary Resolution 5 Approval of Directors' fee of up to S$360,000 for the financial year ending 30 June 2022 (2021: $330,000)	24,491,711,076	24,491,691,076	100.00	20,000	0.00
Ordinary Resolution 6 Re-appointment of Ernst & Young LLP as the auditors of the Company and to authorise the Directors to fix their remuneration	24,491,711,076	24,491,691,076	100.00	20,000	0.00
Ordinary Resolution 7 Approval for continued appointment of Dr Lam Lee G as Independent Director in accordance with Rule 210(5)(d)(iii)(A) (first-tier voting)	24,491,711,076	24,491,691,076	100.00	20,000	0.00
Ordinary Resolution 8 Approval for continued appointment of Dr Lam Lee G as Independent Director in accordance with Rule 210(5)(d)(iii)(B) (second-tier voting)	806,645,349	806,625,349	100.00	20,000	0.00

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 9 General authority to issue Shares	24,491,711,076	24,488,081,896	99.99	3,629,180	0.01
Ordinary Resolution 10 Authority to issue Shares under the TMG Group Share Option Scheme 2012	24,491,711,076	24,302,107,765	99.23	189,603,311	0.77
Ordinary Resolution 11 Authority to issue Shares under the Share Grant Plan 2015	24,491,711,076	24,488,081,896	99.99	3,629,180	0.01

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

	Name	Number of ordinary shares held	Resolutions numbers abstained from voting on
1	Lim Eng Hock and associates	23,685,065,727 (1)	8
2	Ng Ser Miang and associate	15,600,000	8,10 and 11
3	Ong Pang Liang	15,000,000	8,10 and 11

(1) Include Lim Eng Hock's direct interest in shares of the Company and deemed interest in the shares registered in the name of Jovina Investments Limited, Bellton International Limited, Garville Pte Ltd, Meriton Capital Limited and shares that are held through nominees.

All staff of the Company, who are eligible to participate in the TMG Group Share Option Scheme 2012 and Share Grant Plan 2015 and hold shares in the Company, had abstained from voting on Resolutions 10 and 11.

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

B.A.C.S. Private Limited was appointed as the Company's scrutineer.

(D) Retirement of Director after AGM

Mr Heng Kim Chuan Freddie will retire from the Board at the conclusion of the AGM. The Board of Directors and Management of the Company would like to record its appreciation to Mr Heng for his invaluable contributions to the Board and the Company.

By Order of the Board
THOMSON MEDICAL GROUP LIMITED

Dr Wong Chiang Yin
Executive Director and Group Chief Executive Officer
22 October 2021