



THOMSON MEDICAL GROUP LIMITED

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

RESULTS OF THE 25TH ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2025

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 25th Annual General Meeting of the Company held on 31 October 2025 (the “**AGM**”), all proposed resolutions set out in the Notice of AGM dated 2 October 2025, 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⁾
<u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement and the Audited Consolidated Financial Statements of the Company for the year ended 30 June 2025 (“ FY2025 ”) together with the Auditor’s Report thereon	23,762,867,537	23,762,431,037	100.00	436,500	0.00
<u>Ordinary Resolution 2</u> Re-election of Mr Lim Wee Kiat as Director retiring under Article 105(2) of the Company’s Constitution	23,762,840,537	23,748,042,537	99.94	14,798,000	0.06
<u>Ordinary Resolution 3</u> Re-election of Mr Wilson Sam as Director retiring under Article 105(2) of the Company’s Constitution	23,762,865,537	23,748,051,537	99.94	14,814,000	0.06

Resolution number and details	Total number of shares represented by votes for and against the relevant	For		Against	
		Number of shares	% ⁽¹⁾	Number of shares	% ⁽¹⁾
Ordinary Resolution 4 Re-election of Ms June Leong Lai Ling as Director retiring under Article 105(2) of the Company's Constitution	23,762,765,537	23,762,311,037	100.00	454,500	0.00
Ordinary Resolution 5 Approval of Directors' fee of up to S\$400,000 for the financial year ending 30 June 2026	23,762,815,537	23,762,351,737	100.00	463,800	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	23,762,865,537	23,762,401,927	100.00	463,610	0.00
Ordinary Resolution 7 General authority to issue Shares	23,762,865,537	23,748,079,987	99.94	14,785,550	0.06
Ordinary Resolution 8 Authority to grant awards and issue Shares under the Share Grant Plan 2015 (the "Plan")	23,762,765,537	23,748,119,637	99.94	14,645,900	0.06
Special Resolution 9 Approval of the adoption of the new Constitution of the Company in substitution for, and to the exclusion of, the existing Constitution	23,762,850,737	23,762,158,837	100.00	691,900	0.00

⁽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 8 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	Ng Ser Miang and associate	15,600,000
2	Ong Pang Liang	15,000,000

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

With her re-election as Director of the Company, Ms June Leong Lai Ling remains as member of the Audit and Risk Committee and she is considered by the Board of Directors to be an independent Director.

(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
31 October 2025