



THOMSON MEDICAL GROUP LIMITED

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

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the shareholders' approval of the final ordinary (one-tier tax exempt) dividend of 0.015 Singapore cents per share ("**Final Dividend**") at the forthcoming Annual General Meeting, the Company's Share Transfer Book and Register of Members will be closed at 5.00 p.m. on 3 November 2021 ("**Record Date**") for the purpose of determining shareholders' entitlement to the Final Dividend.

Duly completed and stamped registrable transfer received by the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road #05-01 Singapore 068902, up to 5.00 p.m. on the Record Date will be registered to determine shareholders' entitlements to the Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5.00 p.m. on the Record Date will be entitled to the Final Dividend.

If approved by the shareholders at the forthcoming Annual General Meeting of the Company, the payment of the Final Dividend will be made on 12 November 2021.

By Order of the Board
THOMSON MEDICAL GROUP LIMITED

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