



THOMSON MEDICAL GROUP LIMITED
(Company Registration Number:199908381D)
(Incorporated in the Republic of Singapore)

CHANGE OF SHARE REGISTRAR AND PLACE AT WHICH REGISTER OF MEMBERS AND INDEX ARE KEPT

The Board of Directors of **THOMSON MEDICAL GROUP LIMITED** (the “Company”) wishes to announce the following changes:-

1. Change of Share Registrar

B.A.C.S. Private Limited will be appointed as the Company’s Share Registrar in place of M & C Services Private Limited with effect from 1 March 2024.

2. Change of Place at which the Register of Members and Index are kept

Following the change of the Company’s Share Registrar, the Register of Members and Index will be kept at B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

By Order of the Board
THOMSON MEDICAL GROUP LIMITED

Dr Heng Jun Li Melvin
Executive Director and Group CEO
22 February 2024