



THOMSON MEDICAL GROUP LIMITED

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

RESULTS OF THE 23RD ANNUAL GENERAL MEETING HELD ON 9 OCTOBER 2023

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 23rd Annual General Meeting of the Company held on 9 October 2023 (the “**AGM**”), all proposed resolutions set out in the Notice of AGM dated 22 September 2023, 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 2023 (“ FY2023 ”) together with the Auditor’s Report thereon	23,837,568,228	23,836,558,228	100.00	1,010,000	0.00
<u>Ordinary Resolution 2</u> Approval of a one-tier tax exempt final dividend of 0.040 Singapore cents per share for the financial year ended 30 June 2023	23,837,398,228	23,836,378,018	100.00	1,020,210	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⁾
<u>Ordinary Resolution 3</u> Re-election of Mr Lim Wee Kiat as Director retiring under Article 105(2) of the Company's Constitution	23,837,315,028	23,835,490,087	99.99	1,824,941	0.01
<u>Ordinary Resolution 4</u> Re-election of Mr Wilson Sam as Director retiring under Article 105(2) of the Company's Constitution	23,837,315,028	23,835,490,087	99.99	1,824,941	0.01
<u>Ordinary Resolution 5</u> Re-election of Dr Lam Lee G as Director retiring under Article 105(2) of the Company's Constitution	23,837,315,028	23,823,523,087	99.94	13,791,941	0.06
<u>Ordinary Resolution 6</u> Re-election of Dr Heng Jun Li Melvin as Director retiring under Article 106 of the Company's Constitution	23,837,315,028	23,835,711,028	99.99	1,604,000	0.01
<u>Ordinary Resolution 7</u> Approval of Directors' fee of up to S\$400,000 for the financial year ending 30 June 2024	23,837,404,828	23,835,695,828	99.99	1,709,000	0.01
<u>Ordinary Resolution 8</u> Re-appointment of Ernst & Young LLP as the auditors of the Company and to authorise the Directors to fix their remuneration	23,837,315,028	23,836,175,818	100.00	1,139,210	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	23,837,345,028	23,823,706,487	99.94	13,638,541	0.06
Ordinary Resolution 10 Authority to issue Shares under the Share Grant Plan 2015	23,826,845,028	23,813,324,487	99.94	13,520,541	0.06

(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 Resolution 10 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 his re-election as Director of the Company, Dr Lam Lee G remains as Member of the Audit & Risk Committee and he is considered by the Board of Directors to be an Independent Director.

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

B.A.C.S. Private Limited 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
9 October 2023