



THOMSON MEDICAL GROUP LIMITED

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 SEPTEMBER 2023

The Board of Directors of Thomson Medical Group Limited (the “**Company**”) wishes to announce that at the Extraordinary General Meeting held on 20 September 2023 (“**EGM**”), the ordinary resolution put to vote by poll at the EGM has been duly passed.

The results of the poll on the resolution put to the vote at the EGM are set out below:

(a) Breakdown of all valid votes cast at the EGM

Resolution and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution – The Proposed Acquisition	23,814,657,318	23,813,423,118	99.99	1,234,200	0.01

(b) No party is required to abstain from voting on the ordinary resolution.

(c) B.A.C.S. Private Limited was appointed Scrutineer for the EGM.

By Order of the Board
THOMSON MEDICAL GROUP LIMITED

Dr Heng Jun Li Melvin
Executive Director and Group Chief Executive Officer
20 September 2023