



THOMSON MEDICAL GROUP LIMITED

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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT VOCO ORCHARD SINGAPORE 581 ORCHARD ROAD SINGAPORE 238883 ON 20 SEPTEMBER 2023 AT 10.00 A.M.

Chairman of the Meeting	:	Mr Lim Wee Kiat (Executive Vice-Chairman)
Directors Present	:	Dr Heng Jun Li Melvin (Executive Director and Group Chief Executive Officer) Mr Wilson Sam (Executive Director and Group Chief Financial Officer) Ms Wan Nadiah Binti Wan Mohd Abdullah Yaakob (Executive Director) Mr Ong Pang Liang (Independent Director) Ms Christina Teo Tze Wei (Independent Director) Ms June Leong Lai Ling (Independent Director)
Absent with Apologies	:	Mr Ng Ser Miang (Chairman, Non-Executive and Independent Director) Dr Lam Lee G (Independent Director)
In Attendance	:	Ms Seah Sin Yuen (Company Secretary) Ms Xanthe Chan (Host for the meeting)
Shareholders/ Proxies/Invitees	:	As set out in the attendance records maintained by the Company

Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the shareholders and proxies present at the meeting will not be published in these minutes.

1 WELCOME ADDRESS

Ms Xanthe Chan, the host for the meeting, welcomed all present to the Extraordinary General Meeting (the “EGM”) of Thomson Medical Group Limited (the “Company”).

Ms Chan reminded the shareholders to switch their mobile phones to “silent” mode, so that there will not be any interruptions during the proceedings.

Ms Chan briefed the meeting that the Executive Director and Group Chief Executive Officer (“GCEO”), Dr Melvin Heng will preface the meeting with a short presentation on the FV Hospital in Vietnam and reminded the shareholders that the Directors would not be taking any questions during the presentation.

Ms Chan further briefed the meeting that after the presentation, the Executive Vice-Chairman, Mr Lim Wee Kiat, would chair the EGM. The EGM would be concluded upon the completion of the voting on the resolution and the announcement of the result.

Ms Chan provided the shareholders with instructions on the electronic voting system to the shareholders. She continued with a video clip on the voting instructions.

Ms Chan introduced the Directors and invited Dr Melvin Heng, GCEO, to give a presentation on the FV Hospital in Vietnam to the shareholders.

After the GCEO presentation, Ms Chan handed over the proceedings of the meeting to the Chairman.

2 COMMENCEMENT OF THE MEETING

The Chairman welcomed all shareholders present at the meeting. The Chairman called the meeting to order after having confirmed that a quorum was present.

The notice of the EGM which was published on SGXNET and on the Company's website was taken as read.

The Chairman informed the meeting that the Company had received questions from shareholders relating to the resolutions as set out in the Notice of the EGM. The questions by the shareholders and the answers thereto had been posted by the Company on SGXNET and the Company's website.

He further informed the meeting that the Company had appointed Convene SG Pte Ltd as the polling agent and B.A.C.S Private Limited as the Scrutineer. The proxy forms and the number of votes that the Chairman had been directed to cast for and against on the ordinary resolution had been verified by the Scrutineer.

He further added that he would propose the resolution tabled at this Meeting for shareholder's approval. Voting would be conducted by poll and the voting results would be announced for the ordinary resolution.

Thereafter, the Chairman proceeded with the agenda of the meeting.

3 ORDINARY BUSINESS

The Chairman proposed that:

"THE PROPOSED ACQUISITION BY FVH SINGAPORE PTE. LTD., A WHOLLY-OWNED SUBSIDIARY OF SASTERIA (VN) PTE. LTD., WHICH IS IN TURN A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, OF 100% OF THE CHARTER CAPITAL OF FAR EAST MEDICAL VIETNAM LIMITED FROM FAR EAST MEDICAL HK LIMITED FOR AN ESTIMATED AGGREGATE PURCHASE CONSIDERATION OF UP TO APPROXIMATELY US\$381.4 MILLION (OR APPROXIMATELY S\$517.1 MILLION) (BEING THE PROPOSED ACQUISITION)"

be and hereby approved.

4 QUESTIONS AND ANSWERS

Ms Chan facilitated the questions and answers session. Ms Chan noted that no questions relevant to the resolution were raised by the shareholders at this EGM. She declared the questions and answers session closed.

5 POLLING

Ms Chan called on the shareholders to cast the votes for the resolution at the EGM for the next five minutes before voting ended.

6 RESULTS OF THE POLL

The polling result duly certified by the Scrutineer is as follow:

For the resolution		Against the resolution	
Number of shares	%	Number of shares	%
23,813,423,118	99.99	1,234,200	0.01

Based on the poll voting result, the Chairman declared the resolution carried.

7 CONCLUSION OF MEETING

There being no further business, the Chairman declared the meeting closed at 10.47 a.m. and thanked shareholders for their attendance.

Confirmed by

Mr Lim Wee Kiat
Chairman of Meeting