THOMSON MEDICAL GROUP LIMITED

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

22nd ANNUAL GENERAL MEETING TO BE HELD ON 27 OCTOBER 2022 AT 2.00 P.M. BY WAY OF ELECTRONIC MEANS

1. **Background**. Thomson Medical Group Limited (the "**Company**" or "**TMG**") refers to:

   (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;

   (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and

   (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides additional guidance on the conduct of general meetings amid the evolving COVID-19 situation.

2. **Date, time and conduct of Annual General Meeting**. TMG is pleased to announce that pursuant to the Order, its Annual General Meeting ("**AGM**") will be convened and held by way of electronic means on **Thursday, 27 October at 2.00 p.m.** (Singapore time). Our Chairman, Mr Ng Ser Miang will conduct the proceedings of the AGM.

3. **Notice of AGM and proxy form**. The Notice of AGM and proxy form will be made available to shareholders by electronic means via publication on the Company's website and on the SGX website. The Notice of AGM and proxy form may be accessed on the Company's website at https://www.thomsonmedical.com/event_calendar/agm_2022 and on the SGX website at https://www.sgx.com/securities/company-announcements.

   Printed copies of these documents will not be sent to shareholders.

4. **No personal attendance at AGM**. To keep physical interactions and COVID-19 transmission risk to a minimum, the Company is not providing physical attendance by shareholders at the AGM.

5. **Alternative arrangements for participation in the AGM**. Shareholders may participate in the AGM by:

   (a) observing and/or listening to the AGM proceedings via "live" audio-visual webcast or "live" audio-only stream;

   (b) submitting questions to the Chairman of the Meeting in advance of, or "live" via text-based questions through the audio-visual webcast platform at, the AGM; and/or

   (c) voting at the AGM (i) "live" by the shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the Meeting) via electronic means; or (ii) by appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM.

   For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the Meeting) to vote "live" at the AGM on their behalf.

   Details of the steps for pre-registration, submission of questions and voting at the AGM by shareholders, including CPF and SRS investors, are set out in the Appendix to this announcement.

   In particular, CPF and SRS investors should note that they (i) may vote "live" via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (ii) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on Monday, 17 October 2022.

6. **Persons who hold shares through relevant intermediaries**. Persons who hold TMG shares through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50), other than CPF and SRS investors, and who wish to participate in the AGM by:

   (a) observing and/or listening to the AGM proceedings via "live" audio-visual webcast or "live" audio-only stream;

   (b) submitting questions to the Chairman of the Meeting in advance of, or "live" via text-based questions through the audio-visual webcast platform at, the AGM; and/or

   (c) voting at the AGM (i) "live" via electronic means; or (ii) by appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM,

   should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

7. **2022 Annual Report** have been published and may be accessed at the Company's website https://www.thomsonmedical.com/event_calendar/agm_2022 and also available on the SGX website at https://www.sgx.com/securities/company-announcements.

8. **Key dates/deadlines**. In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
29 September 2022 (Thursday) 10.00 a.m.	Shareholders and, where applicable, their appointed proxy(ies), may begin to pre-register at the pre-registration website at https://conveneagm.sg/tmg-agm2022 for "live" audio-visual webcast or "live" audio-only stream of the AGM proceedings.
17 October 2022 (Monday) 5.00 p.m.	Deadline for CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
24 October 2022 (Monday) 2.00 p.m.	Deadline for shareholders to: • pre-register for "live" audio-visual webcast or "live" audio-only stream of the AGM proceedings; • submit questions in advance; and • submit instruments appointing a proxy(ies). **Shareholders who wish to appoint third party proxy(ies) are encouraged to submit their proxy forms early, and should request their proxy(ies) to pre-register for "live" audio-visual webcast or "live" audio-only stream of the AGM proceedings by this deadline.**
By 26 October 2022 (Wednesday) 2.00 p.m.	Authenticated shareholders and, where applicable, their appointed proxy(ies), who have pre-registered via the pre-registration website will receive a confirmation email via the email address provided on pre-registration. Shareholders and, where applicable, their appointed proxy(ies), who do not receive the confirmation email by **2.00 p.m. on 26 October 2022**, but have registered by the 24 October 2022 deadline, should contact the Company's Share Registrar, M & C Services Private Limited, at Tel. No.: +65 6228 0530.
Date and time of AGM – 27 October 2022 (Thursday) 2.00 p.m.	Shareholders to: (a) click on the link in the Confirmation Email and follow the instructions to access the live audio-visual webcast of the AGM proceedings; or (b) click on the link in the Confirmation Email and follow the instructions to access the live audio-only stream of the AGM proceedings.

9. Important reminder. Due to the constantly evolving COVID-19 situation in Singapore, we may be required to change our arrangements for the AGM at short notice. Shareholders should check the Company's website at https://www.thomsonmedical.com or the SGX website at https://www.sgx.com/securities/company-announcements for the latest updates on the status of the AGM.

By Order of the Board

Foo Soon Soo
Company Secretary

29 September 2022

APPENDIX

Steps for pre-registration, submission of questions and voting at the AGM

Shareholders will be able to observe and/or listen to the AGM proceedings through a "live" audio-visual webcast or "live" audio-only stream via their mobile phones, tablets or computers, submit questions in advance of, or "live" at, the AGM and vote at the AGM (i) "live" by the shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the Meeting) via electronic means; or (ii) by appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	**Pre-registration**	**Shareholders (including, where applicable, their appointed proxy(ies)) and CPF and SRS investors, can pre-register for access to the "live" audio-visual webcast or "live" audio-only stream of the AGM proceedings at the pre-registration website at https://conveneagm.sg/tmg-agm2022 from 29 September 2022 10.00 a.m. up to 24 October 2022 2.00 p.m. to enable TMG to verify their status.** Following the verification, authenticated shareholders (including CPF and SRS investors) and, where applicable, appointed proxy(ies), who have pre-registered via the pre-registration website will receive a confirmation email by **2.00 p.m. on 26 October 2022**. Shareholders (including CPF and SRS investors) and, where applicable, appointed proxy(ies), who do not receive the confirmation email by **2.00 p.m. on 26 October 2022**, but have registered by the 24 October 2022 deadline, should contact the Company's Share Registrar, M & C Services Private Limited, at Tel. No.: +65 6228 0530. The login credentials created during pre-registration can then be used to access the "live" audio-visual webcast or "live" audio-only stream of the AGM proceedings.
2.	**Submit questions in advance of, or "live" at, the AGM**	**Shareholders, including CPF and SRS investors, can submit questions in advance of, or "live" at, the AGM.** **Submission of substantial and relevant questions in advance of the AGM**. Shareholders, including CPF and SRS investors, can submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner: (a) **Via pre-registration website**. Shareholders who pre-register to observe and/or listen to the AGM proceedings may submit their questions via the pre-registration website at https://conveneagm.sg/tmg-agm2022. (b) **Via email**. Shareholders may submit their questions via email to agm@thomsonmedical.com. (c) **By post**. Shareholders may submit their questions by post to the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902. When sending in your questions via email or by post, please also provide us with the following details: • your full name; • your address; and • the manner in which you hold shares in TMG (e.g., via CDP, CPF, SRS and/or scrip). **Deadline to submit questions in advance of the AGM**. All questions submitted in advance of the AGM via any of the above channels must be received by **2.00 p.m. on 24 October 2022**. **Pre-register to ask substantial and relevant questions "live" at the AGM**. Shareholders (including CPF and SRS investors) and, where applicable, appointed proxy(ies), can also ask the Chairman of the Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, "live" at the AGM, by typing in and submitting their questions via the online platform hosting the audio-visual webcast and audio-only stream. Shareholders (including CPF and SRS investors) and, where applicable, appointed proxy(ies), who wish to ask questions "live" at the AGM must first pre-register at the pre-registration website at https://conveneagm.sg/tmg-agm2022.

		Addressing questions. We will endeavor to address all substantial and relevant questions received from shareholders prior to the AGM by publishing our responses to such questions on SGXNet prior to the AGM. We will address those substantial and relevant questions which have not already been addressed prior to the AGM, as well as those received "live" at the AGM itself, during the AGM through the "live" audio-visual webcast and "live" audio-only stream of the AGM proceedings. **Where substantially similar questions are received, we will consolidate such questions and consequently not all questions may be individually addressed.** **Minutes of AGM**. We will publish the minutes of the AGM on the Company's website and on SGXNet, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM.
3.	**Submit instruments appointing a proxy(ies) to vote, or vote "live", at the AGM**	**Shareholders who wish to exercise their voting rights at the AGM may:** (a) **(where such shareholders are individuals) vote "live" via electronic means at the AGM or (where such shareholders are individuals or corporates) appoint a proxy(ies) (other than the Chairman of the Meeting) to vote "live" via electronic means at the AGM on their behalf; or** (b) **(where such shareholders are individuals or corporates) appoint the Chairman of the Meeting as their proxy to vote on their behalf at the AGM.** **Pre-register to vote "live" at the AGM**. Shareholders (including CPF and SRS investors) and, where applicable, appointed proxy(ies), who wish to vote "live" at the AGM must first pre-register at the pre-registration website at https://conveneagm.sg/tmg-agm2022. **Submission of instruments of proxy**. Shareholders who wish to submit instruments appointing a proxy(ies) must do so in the following manner: (a) if submitted by post, the instrument must be lodged with the Company's Share Registrar, M & C Services Private Limited at 112 Robinson Road #05-01 Singapore 068902; or (b) if submitted electronically, the instrument must be submitted: (i) via email to the Company's Share Registrar at at gpb@mncsingapore.com; or (ii) via the online process through the pre-registration website at https://conveneagm.sg/tmg-agm2022. in each case, by **2.00 p.m. on 24 October 2022**. A shareholder who wishes to submit an instrument appointing a proxy(ies) can download a copy of the proxy form from the Company's website or the SGX website, and complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. A shareholder may also appoint a proxy(ies) via the online process through the pre-registration website at https://conveneagm.sg/tmg-agm2022. **Shareholders are strongly encouraged to submit completed proxy forms electronically via email or appoint a proxy(ies) via the online process through the pre-registration website at https://conveneagm.sg/tmg-agm2022.** Appointed proxy(ies) (other than the Chairman of the Meeting) will be prompted via email (within 2 business days after the Company's receipt of a validly completed and submitted proxy form) to pre-register at the pre-registration website at https://conveneagm.sg/tmg-agm2022 in order to access the "live" audio-visual webcast or "live" audio-only stream of the AGM proceedings. **Shareholders who wish to appoint third party proxy(ies) are encouraged to submit their proxy forms early, and should request their proxy(ies) to pre-register by 2.00 p.m. on 24 October 2022.** **CPF and SRS investors.** CPF and SRS investors: (a) may vote "live" via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 17 October 2022**.