THOMSON MEDICAL GROUP 康盛

THOMSON MEDICAL GROUP LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 199908381D

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 22nd Annual General Meeting of Thomson Medical Group Limited will be held by way of electronic means, on **Thursday, 27 October 2022 at 2.00 p.m.**. to transact the following businesses: -

ORDINARY BUSINESS

1. To receive and adopt the Directors' Statement and Audited Consolidated Financial Statements of the Company for the year ended 30 June 2022 together with the Auditor's Report thereon. **Resolution 1**

2. To declare a one-tier tax exempt final dividend of 0.115 Singapore cents per share for the financial year ended 30 June 2022. **Resolution 2**

3. To re-elect Mr Ng Ser Miang, a Director retiring pursuant to Article 105(2) of the Constitution of the Company. **Resolution 3**
(Refer to explanatory note (i) provided)

4. To re-elect Mr Ong Pang Liang, a Director retiring pursuant to Article 105(2) of the Constitution of the Company. **Resolution 4**
(Refer to explanatory note (ii) provided)

5. To re-elect Ms Wan Nadiah Binti Wan Mohd Abdullah Yaakob, a Director retiring pursuant to Article 106 of the Constitution. **Resolution 5**
(Refer to explanatory note (iii) provided)

6. To re-elect Ms Christina Teo Tze Wei, a Director retiring pursuant to Article 106 of the Constitution. **Resolution 6**
(Refer to explanatory note (iv) provided)

7. To re-elect Ms June Leong Lai Ling, a Director retiring pursuant to Article 106 of the Constitution. **Resolution 7**
(Refer to explanatory note (v) provided)

8. To approve the payment of Directors' fee of up to S$400,000 for the financial year ending 30 June 2023 (2022: S$360,000) **Resolution 8**

9. To re-appoint Ernst & Young LLP as the auditors of the Company and to authorise the Directors to fix their remuneration. **Resolution 9**

NOTICE OF ANNUAL GENERAL MEETING

SPECIAL BUSINESS

To consider and, if thought fit, to pass the following ordinary resolutions with or without modifications: -

10. General Authority to Issue Shares **Resolution 10**
(Refer to explanatory note (vi) provided)

That pursuant to Section 161 of the Companies Act 1967 (the "Companies Act") and Rule 806 of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX-ST**") (the "**Listing Manual**"), the Directors be authorised and empowered to:

(a) (i) issue ordinary shares in the capital of the Company ("**Shares**") whether by way of rights, bonus or otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may, in their absolute discretion, deem fit;

(b) (notwithstanding that the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force and issue additional Instruments as adjustments in accordance with the terms and conditions of the Instruments made or granted by the Directors while this Resolution was in force,

provided that:

(i) the aggregate number of Shares to be issued pursuant to this Resolution (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed fifty per cent (50%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) of which the aggregate number of Shares to be issued other than on pro rata basis to shareholders of the Company shall not exceed twenty per cent (20%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any); and

(ii) for the purpose of determining the aggregate number of the Shares that may be issued under sub-paragraph (i) above, the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) shall be based on the total number of issued Shares of the Company (excluding treasury shares and subsidiary holdings, if any) at the time of the passing of this Resolution, after adjusting for:

(1) new Shares arising from the conversion or exercise of any convertible securities;

(2) new Shares arising from exercising share options or vesting of share awards provided the options or awards were granted in accordance with Part VIII of Chapter 8 of the Listing Manual; and

(3) any subsequent bonus issue, consolidation or subdivision of the Shares,

and adjustments in accordance with (1) or (2) are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution; and

(c) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual for the time being in force (unless such compliance has been waived by SGX-ST) and the Constitution for the time being of the Company;

(d) in this Resolution, "subsidiary holdings" shall have the meaning ascribed to it in the Listing Manual; and

(e) unless revoked or varied by the Company in a general meeting, such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company ("**AGM**") or the date by which the next AGM is required by law to be held, whichever is the earlier.

11. Authority to grant awards and issue Shares under the Share Grant Plan 2015 **Resolution 11**
(Refer to explanatory note (vii) provided)

That the Board of Directors of the Company be and is hereby authorised to:

(a) grant awards in accordance with the provisions of the Share Grant Plan 2015; and

(b) allot and issue from time to time such number of fully paid-up Shares as may be required to be delivered pursuant to the vesting of awards under the Share Grant Plan 2015,

provided that the total number of new Shares which may be issued or Shares which may be delivered pursuant to awards granted under the Share Grant Plan 2015, when added to:

(i) the total number of new Shares issued and issuable or existing Shares delivered and deliverable in respect of awards under the Share Grant Plan 2015; and

(ii) all Shares, options or awards granted under any other share scheme of the Company then in force,

shall not exceed fifteen per cent (15%) of the issued share capital of the Company (excluding treasury shares and subsidiary holdings, if any) from time to time and that such authority shall, unless revoke or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM or the date by which the next AGM is required by law to be held, whichever is the earlier.

BY ORDER OF THE BOARD

Foo Soon Soo (Ms)

Company Secretary
Singapore, 29 September 2022

NOTICE OF ANNUAL GENERAL MEETING

Explanatory notes of the resolutions to be proposed at the AGM: –

(i) *Ordinary Resolution 3*
Mr Ng Ser Miang will, upon being re-elected as a Director, continue in office as Non-Executive and Independent Chairman and chairman of the Nominating and Remuneration Committee. Detailed information on Mr Ng pursuant to Rule 720(6) of the Listing Manual can be found on page 183 to 193 of the Annual Report 2022.

(ii) *Ordinary Resolution 4*
Mr Ong Pang Liang will, upon being re-elected as Director, continue in office as Non-Executive Independent Director and will remain as chairman of the Audit and Risk Committee and member of the Nominating and Remuneration Committee. The Board of Directors considers him independent for the purposes of Rule 704(8) of the Listing Manual ("SGX-ST"). Detailed information on Mr Ong pursuant to Rule 720(6) of the Listing Manual can be found on page 183 to 193 of the Annual Report 2022.

(iii) *Ordinary Resolution 5*
Ms Wah Nadiah Binti Wan Mohd Abdullah Yaakob will, upon being re-elected as Director, continue in office as Executive Director. Detailed information on Ms Wan Nadiah pursuant to Rule 720(6) of the Listing Manual can be found on page 183 to 193 of the Annual Report 2022.

(iv) *Ordinary Resolution 6*
Ms Christina Teo Tze Wei will, upon being re-elected as Director, continue in office as Non-Executive Independent Director and will remain as member of Nominating and Remuneration Committee. Detailed information on Ms Teo pursuant to Rule 720(6) of the Listing Manual can be found on page 183 to 193 of the Annual Report 2022.

(v) *Ordinary Resolution 7*
Ms June Leong Lai Ling will, upon being re-elected as Director, continue in office as Non-Executive Independent Director and will remain as member of the Audit and Risk Committee. The Board of Directors considers her independent for the purposes of Rule 704(8) of the Listing Manual. Detailed information on Ms Leong pursuant to Rule 720(6) of the SGX Listing Manual can be found on page 183 to 193 of the Annual Report 2022.

(vi) *Ordinary Resolution 10* is to authorise the Directors of the Company from the date of the above Meeting until the next AGM to issue shares and convertible securities in the Company up to an amount not exceeding in total fifty per cent (50%) of the total number of issued shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company. For issues of shares and convertible securities other than on a pro rata basis to all shareholders, the aggregate number of shares and convertible securities to be issued shall not exceed twenty per cent (20%) of the total number of issued shares (excluding treasury shares and subsidiary holdings, if any). This authority will, unless revoked or varied at a general meeting, expire at the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier.

(vii) *Ordinary Resolution 11* is to empower the Board of Directors of the Company to offer and grant awards in accordance with the provisions of the Share Grant Plan 2015 and to allot and issue from time to time such number of fully paid-up Shares as may be required to be delivered pursuant to the vesting of awards under the Share Grant Plan 2015.

The Committee administering the Share Grant Plan 2015 currently does not intend, in any given year, to grant the award under the Share Grant Plan 2015 which would comprise more than 1.5% of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) from time to time. However, if less than 1.5% of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) is granted as the awards under the Share Grant Plan 2015 in any given year, the balance may be used by the Company to make grants of the awards in subsequent years.

NOTICE OF ANNUAL GENERAL MEETING

NOTES:

1. The Annual General Meeting ("**AGM**" or "**Meeting**") will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of this Notice of Annual General Meeting will not be sent to members. This Notice will be sent to members by electronic means via publication 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.

2 Alternative arrangements relating to:

   (a) attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via "live" audio-visual webcast or "live" audio-only stream);

   (b) submission of questions to the Chairman of the Meeting in advance of, or "live" at, the AGM, and addressing of substantial and relevant questions in advance of, or "live" at, the AGM; and

   (c) voting at the AGM (i) "live" by the member or his/her/its 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 the member's behalf at the Annual General Meeting,

   are set out in the accompanying Company's announcement dated 29 September 2022. This announcement may be accessed at the Company's website at https://www.thomsonmedical.com/event_calendar/agm_2022 and on the SGX website at the https://www.sgx.com/securities/company-announcements.

3 To keep physical interactions and COVID-19 transmission risk to a minimum, the Company is not providing for physical attendance by members at the Annual General Meeting. A member who wishes to exercise his/her/its voting rights at the AGM may:

   (a) (where the member is an individual) vote "live" via electronic means at the AGM, or (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the Meeting) to vote "live" via electronic means at the AGM on his/her/its behalf; or

   (b) (whether the member is an individual or a corporate) appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM.

4 (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.

   (b) A member who is a relevant intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.

   "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

5 A proxy need not be a member of the Company.

6 The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:

   (a) if submitted by post, be lodged with M & C Services Private Limited, the Company's Share Registrar, at 112 Robinson Road #05-01 Singapore 068902.

   (b) if submitted electronically, be submitted:

      (i) via email to the Company's Share Registrar at gpb@mncsingapore.com or

      (ii) via the online process through the pre-registration website https://conveneagm.sg/tmg-agm2022

   in each case, by Monday, 24 October 2022, 2.00 p.m. Singapore time (being 72 hours before the time appointed for the holding of the AGM).

   A member who wishes to submit an instrument appointing a proxy(ies) must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and submitting it via email to the email address provided above or via the pre-registration website.

   Members are strongly encouraged to submit completed proxy forms electronically via email or via the pre-registration website.

7 **CPF and SRS Investors:**

   (a) may vote "live" 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 Monday, 17 October 2022, 5.00 p.m. Singapore time.

   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.

8 The Annual Report 2022 has been published and is accessible 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.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) for the Purposes, and (iii) agrees to provide the Company with written evidence of such prior consent upon reasonable request.

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

Pursuant to Rule 720(6) of the Listing Manual of the SGX-ST, Mr Ng Ser Miang, Mr Ong Pang Liang, Ms Wan Nadiah Binti Wan Mohd Abdullah Yaakob, Ms Christina Teo Tze Wei and Ms June Leong Lai Ling are the Directors seeking re-election at the 22nd Annual General Meeting. The information shall be read in conjunction with their respective biographies on page 12 to 19 of the Annual Report 2022.

	Mr Ng Ser Miang	**Mr Ong Pang Liang**	**Ms Wan Nadiah Binti Wan Mohd Abdullah Yaakob**	**Ms Christina Teo Tze Wei**	**Ms June Leong Lai Ling**
Date of appointment	1 December 2015	1 January 2016	1 January 2022	1 January 2022	1 January 2022
Date of last re-appointment (if applicable)	23 October 2020	23 October 2020	NA	NA	NA
Age	73	63	38	49	48
Country of principal residence	Singapore	Singapore	Malaysia	Singapore	Singapore
The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)	The Board has considered the Nominating and Remuneration Committee (NRC)'s recommendation and assessments of Mr Ng's qualifications and experiences and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board. Mr Ng has abstained from the deliberations of the NRC as well as that of the Board pertaining to his re-election. Mr Ng is considered an Independent Director and will, upon re-election, continue to serve as the Independent Director and as a Chairman of the Board as well as the NRC.	The Board has considered the Nominating and Remuneration Committee (NRC)'s recommendation and assessments of Mr Ong's qualifications and experiences and is satisfied that he will continue to contribute relevant knowledge, skills and experience to the Board. Mr Ong has abstained from the deliberations of the NRC as well as that of the Board pertaining to his re-election. Mr Ong is considered an Independent Director and will, upon re-election, continue to serve as the Independent Director and as a Chairman of the Audit and Risk Committee (ARC) as well as a member of the NRC.	The Board has considered the Nominating and Remuneration Committee (NRC)'s recommendation and assessments of Ms Wan Nadiah's qualifications and experiences and is satisfied that she will continue to contribute relevant knowledge, skills and experience to the Board. Ms Wan Nadiah has abstained from the deliberations of the Board pertaining to her re-election. Ms Wan Nadiah will, upon re-election, continue to serve as the Executive Director and the Group Chief Executive Officer of TMC Life Sciences Berhad.	The Board has considered the Nominating and Remuneration Committee (NRC)'s recommendation and assessments of Ms Teo's qualifications and experiences and is satisfied that she will continue to contribute relevant knowledge, skills and experience to the Board. Ms Teo has abstained from the deliberations of the NRC as well as that of the Board pertaining to her re-election. Ms Teo is considered an Independent Director and will, upon re-election, continue to serve as the Independent Director and as a member of the NRC.	The Board has considered the Nominating and Remuneration Committee (NRC)'s recommendation and assessments of Ms Leong's qualifications and experiences and is satisfied that she will continue to contribute relevant knowledge, skills and experience to the Board. Ms Leong has abstained from the deliberations of the Board pertaining to her re-election. Ms Leong is considered an Independent Director and will, upon re-election, continue to serve as the Independent Director and as a member of the Audit and Risk Committee (ARC).
Whether appointment is executive, if so, the area of responsibility	Non-Executive	Non-Executive	Executive Director and the Group Chief Executive Officer of TMC Life Sciences Berhad	Non-Executive	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC member, etc.)	• Chairman of the Board • Independent Director • Chairman of Nominating and Remuneration Committee	• Independent Director • Chairman of Audit and Risk Committee • Member of Nominating and Remuneration Committee	• Executive Director and the Group Chief Executive Officer of TMC Life Sciences Berhad	• Independent Director • Member of Nominating and Remuneration Committee	• Independent Director • Member of Audit and Risk Committee

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	**Mr Ong Pang Liang**	**Ms Wan Nadiah Binti Wan Mohd Abdullah Yaakob**	**Ms Christina Teo Tze Wei**	**Ms June Leong Lai Ling**
Professional qualifications	• Bachelor, Business Administration (Honours), University of Singapore • Chartered Fellow, The Chartered Institute of Transport, Singapore	• Bachelor of Business Administration, University of Singapore	• MSc. Public Health (Nutrition) from The London School of Hygiene & Tropical Medicine • AB cum laude, Biochemical Sciences from Harvard College • Mandatory Accreditation Programme from The ICLIF Leadership and Governance Centre • J&J Hospital Management Programme from Singapore Management University	• Master of Business Administration, Harvard Business School • Bachelor of Business Administration (Finance), Honours, National University of Singapore	• Master of Business Administration from Peking University, Beijing • BSc. in Engineering with Management from Kings College London, U.K.
Working experience and occupation(s) during the past 10 years	**Corporate** **2014 to 2015** NTUC Fair Price, Special advisor to Board of Director **2005 to 2014** NTUC Fair Price, Chairman **Sports Administration** **International Olympic Committee (IOC)** • Vice President of IOC Executive Board (2020 to present) • Chairman of Finance Commission (2014 to present) • Chairman of Human Resources Committee (2015 to present) • Chairman of IOC Group Staff Pension Fund Foundation Board (2015 to present)	**2012 to 2019** Avarga Ltd, Non-Executive Director **2010 to 2012** Avarga Ltd, Finance Director	**2019 to Present** TMC Life Sciences Berhad, Executive Director and Group Chief Executive Officer **2017 to Present** Thomson Hospital Kota Damansara, Chief Executive Officer **2017 to 2019** TMC Life Sciences Berhad, Group Chief Corporate Officer **2016 to 2017** Sunway Medical Centre, Chief Operating Officer, Clinical Services **2012 to 2017** Sunway Medical Centre, Director, Business Development and Corporate Communications	**January 2021 to Present** Personal Data Protection Commission, Data Protection Advisory Committee Member **January 2020 to Present** Singapore Management University, Adjunct Teaching Mentor **October 2016 to Present** uCare.io Pte Ltd, CEO **January 2020 to September 2020** Heliconia Capital Management Pte Ltd, Consultant **May 2015 to September 2016** Catpital Private Limited, CEO **September 2012 to April 2015** L Capital Asia (LVMH), Managing Director **October 2011 to July 2012** Deutsche Bank, Director, Strategic Investment Group	**Oct 2013 to Present** Alpha Goal International, Chief Executive Officer **Jul 2010 to Oct 2013** CICC Hong Kong and Singapore, Executive Director

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Ms Wan Nadiah Binti Wan Mohd Abdullah Yaakob	Ms Christina Teo Tze Wei	Ms June Leong Lai Ling
	Member of: • IOC's Executive Board (2016 to present) • Olympic Foundation's Board (2016 to present) • Olympic Foundation for Culture and Heritage's Board (2016 to present) • Pension Fund's Foundation for IOC Group's personnel (2006 to present) • IOC Television and Marketing Services SA's Board of Directors (2018 to present) • Olympic Channel Services SA's Board of Directors (2015 to present) • Games Management 2020 Steering Committee (2017 to present) • Coordination Commission Olympic Winter Games Beijing 2022 (2018 to present) • Coordination Commission Coordination for the Games of the XXXIV Olympiad Los Angeles 2028 (2019 to present) Mr Ng also currently serves as a Director/ Member/Chairman of various non-listed companies and non-profit organisations.				
Shareholding interest in the listed issuer and its subsidiaries	**Direct interest** 9,000,000 ordinary shares **Deemed interest** 6,600,000 ordinary shares	**Direct interest** 15,000,000 ordinary shares	Nil	Nil	Nil

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	**Mr Ong Pang Liang**	**Ms Wan Nadiah Binti Wan Mohd Abdullah Yaakob**	**Ms Christina Teo Tze Wei**	**Ms June Leong Lai Ling**
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuers and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries	Nil	Nil	Nil	Nil	Nil
Conflict of interest (including any competing business)	Nil	Nil	Nil	Nil	Nil
Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 720(1))	Yes	Yes	Yes	Yes	Yes
Other Principal Commitments Including Directorships					
Past (for the last 5 years)	Nil	• Avarga Limited (Director) • UPP Industries Pte. Ltd. (Director) • UPP Greentech Pte. Ltd. (Director) • Avarga Investment Pte. Ltd. (Director) • RSP Holdings Pte Ltd (Director)	Nil	• Custodio Technologies Pte Ltd (Non-Independent Director) • Catpital Private Limited (Executive Director)	Nil

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	**Mr Ong Pang Liang**	**Ms Wan Nadiah Binti Wan Mohd Abdullah Yaakob**	**Ms Christina Teo Tze Wei**	**Ms June Leong Lai Ling**
Present	Non-listed entity • Magic Dragon Media Pte Ltd (Director) • NCI Golf Pte Ltd (Director) • OMS Distripark Pte Ltd (Director) • Orchid Marine Services Private Limited (Director) • Singapore Olympic Foundation (Chairman) • TIBS International Pte Ltd (Chairman) • Valencia Club de Futbol, S.A.D. (Director) Other principal commitments • International Olympic Committee (IOC) o Vice President of IOC Executive Board o Chairman of IOC Finance Commission o Chairman of Human Resources Committee o Chairman of IOC Group Staff Pension Fund Foundation Board	Listed entity • Secura Group Limited (Independent Director) Non-listed entity • Bluewater Investments Pte Ltd. (Director) • Valencia Club de Futbol, S.A.D. (Director)	Listed entity • TMC Life Sciences Berhad (Executive Director and Group Chief Executive Officer) Non-listed entity • BB Waterfront Sdn. Bhd. (Director) • Institute of Corporate Directors Malaysia (Independent Director) • IVF Technologies Sdn. Bhd. (Director) • Skies VB Sdn. Bhd. (Director) • Thomson Hospital Sdn. Bhd. (Director and Chief Executive Officer) • TMC Biotech Sdn. Bhd. (Director) • TMC Care Sdn. Bhd. (Director) • TMC Lifestyle Sdn. Bhd. (Director) • TMC Properties Sdn. Bhd. (Director) • Thomson TCM Sdn. Bhd. (Director) • TMC Women's Specialist Holdings Sdn. Bhd. (Director) • Vantage Bay JB Sdn. Bhd. (Director)	Listed entity • Secura Group Limited (Independent Director) Non-listed entity • uCare.io Pte Ltd (Executive Director) • Project eLeonie (Sole Proprietor)	Listed entity • TMC Life Sciences Berhad (Independent Director)

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Ms Wan Nadiah Binti Wan Mohd Abdullah Yaakob	Ms Christina Teo Tze Wei	Ms June Leong Lai Ling
	Member of: o IOC's Executive Board o Olympic Foundation's Board o Olympic Foundation for Culture and Heritage's Board o Pension Fund's Foundation for IOC Group's personnel o IOC Television and Marketing Services SA's Board of Directors o Olympic Channel Services SA's Board of Directors o Games Management 2020 Steering Committee o Coordination Commission Olympic Winter Games Beijing 2022 o Coordination Commission Coordination for the Games of the XXXIV Olympiad Los Angeles 2028				
Information required pursuant to Listing Rule 704(7)					
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No	No	No	No	No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Ms Wan Nadiah Binti Wan Mohd Abdullah Yaakob	Ms Christina Teo Tze Wei	Ms June Leong Lai Ling
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No	No	No	No	No
(c) Whether there is any unsatisfied judgment against him?	No	No	No	No	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No	No	No	No	No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Ms Wan Nadiah Binti Wan Mohd Abdullah Yaakob	Ms Christina Teo Tze Wei	Ms June Leong Lai Ling
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No	No	No	No	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No	No	No	No	No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Ms Wan Nadiah Binti Wan Mohd Abdullah Yaakob	Ms Christina Teo Tze Wei	Ms June Leong Lai Ling
(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No	No	No	No	No
(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No	No	No	No	No
(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No	No	No	No	No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Ms Wan Nadiah Binti Wan Mohd Abdullah Yaakob	Ms Christina Teo Tze Wei	Ms June Leong Lai Ling
(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :					
i. any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No	No	No	No	No
ii. any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No	No	No	No	No
iii. any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No	No	No	No	No

ADDITIONAL INFORMATION ON DIRECTORS SEEKING RE-ELECTION

	Mr Ng Ser Miang	Mr Ong Pang Liang	Ms Wan Nadiah Binti Wan Mohd Abdullah Yaakob	Ms Christina Teo Tze Wei	Ms June Leong Lai Ling
iv. any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	No	No	No	No	No
(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No	No	No	No	No
Disclosure applicable to the appointment of Director only.					
Any prior experience as a director of an issuer listed on the Exchange?	NA	NA	NA	NA	NA
Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).	NA	NA	NA	NA	NA