

Company	:	TDM BERHAD (“TDM” OR “THE COMPANY”) / KUMPULAN MEDIC IMAN SDN BHD (“KMI)
Type	:	ANNOUNCEMENT
Subject	:	INCORPORATION OF A WHOLLY OWNED SUBSIDIARY

The Board of Directors of TDM is pleased to announce that its subsidiary company, KMI had on 25 March 2021 incorporated the following wholly owned Subsidiary Company in Malaysia:

Name: KMI Tawau Medical Centre Sdn Bhd (“KTMC”)
Company No: 202101010833 (1411132-A)
Date of Incorporation: 25 March 2021

1. DETAILS OF THE NEW SUBSIDIARY

KTMC, a wholly owned subsidiary of KMI, was incorporated in Malaysia on 25 March 2021 with an issued and paid-up share capital of RM2.00 divided into 2 units ordinary shares.

2. RATIONALE

The purpose of the incorporation is to operate a Specialist Hospital related functions for KMI.

3. FINANCIAL EFFECTS

The incorporation of KTMC is not expected to have any material effect on the earnings per share, net assets per share, gearing, share capital and substantial shareholders’ shareholding of TDM and its subsidiaries (“TDM Group”) for the financial year ending 31 December 2021.

4. INTERESTS OF DIRECTORS, MAJOR SHAREHOLDERS AND PERSONS CONNECTED TO THEM

None of the Directors and/or major Shareholders of TDM and persons connected to them has any interest, direct or indirect, in the incorporation of KTMC.

5. STATEMENT BY BOARD OF DIRECTORS

The Board of Directors of TDM is of the opinion that the incorporation of the wholly owned Subsidiary is in the best interest of TDM Group.

This announcement is dated 26 March 2021.