



MEDI LIFESTYLE LIMITED

(Company Registration No. 201117734D)
(Incorporated in the Republic of Singapore on 26 July 2011)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2024

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), Section B: Rules of Catalist (“**Rules of Catalist**”), the Board of Directors (the “**Board**”) of Medi Lifestyle Limited (the “**Company**”) wishes to announce that, at the Annual General Meeting held on 30 April 2024 (the “**AGM**”), all proposed resolutions as set out in the Notice of AGM dated 15 April 2024 were put to vote by poll and duly passed.

The information as required under Rule 704(15) of the Rules of Catalist is set out below:

(a) Breakdown of all valid votes cast at the general meeting

Ordinary resolution number 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 Business					
Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2023 and the Directors’ Statement together with the Auditors’ Report	21,804,852	21,804,852	100	0	0
Resolution 2 ^{Note (b)(i)} To re-elect Dato’ Alvin Joseph Nesakumar who is retiring pursuant to Article 102 of the Constitution of the Company	21,804,852	21,804,852	100	0	0

Ordinary resolution number 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 Business (Cont'd)					
Resolution 3 ^{Note (b)(ii)} To re-elect Mr Herry Pudjianto who is retiring pursuant to Article 102 of the Constitution of the Company	21,804,852	21,804,852	100	0	0
Resolution 4 ^{Note (b)(iii)} To re-elect Mr Chew Wai Meng who is retiring pursuant to Article 102 of the Constitution of the Company	21,804,852	21,804,852	100	0	0
Resolution 5 ^{Note (b)(iv)} To re-elect Mr Zhang Zhi who is retiring pursuant to Article 102 of the Constitution of the Company	21,804,852	21,804,852	100	0	0
Resolution 6 To approve the payment of Directors' fees of S\$124,800/- for the financial year ending 31 December 2024, to be paid quarterly in arrears	21,804,852	21,804,852	100	0	0

Ordinary resolution number 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 Business (Cont'd)					
Resolution 7					
To re-appoint Messrs Mazars LLP as auditors of the Company and to authorise the Directors to fix their remuneration	21,804,852	21,804,852	100	0	0
Special Business					
Resolution 8					
To approve the authority to allot and issue shares	21,804,852	21,804,852	100	0	0

(b) Re-election of Directors and Statement pursuant to Rule 704(7) of the Rules of Catalist

- (i) Dato' Alvin Joseph Nesakumar who was re-elected as a Director of the Company at the AGM, remains as Executive Director and Chief Commercial Officer of the Company.
- (ii) Mr Herry Pudjianto who was re-elected as a Director of the Company at the AGM, remains as Executive Chairman and Chief Executive Officer of the Company.
- (iii) Mr Chew Wai Meng who was re-elected as a Director of the Company at the AGM, remains as Independent Director and member of the Audit, Nominating, Remuneration and Risk Committees of the Company. The Board considers him to be independent for the purpose of Rule 704(7) of the Rules of Catalist.
- (iv) Mr Zhang Zhi who was re-elected as a Director of the Company at the AGM, remains as Non-Independent Non-Executive Deputy Chairman and member of the Audit, Nominating, Remuneration and Risk Committees.

(c) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

(d) Name of firm and/or person appointed as scrutineer

CNP Business Advisory Pte. Ltd. was appointed as the independent scrutineer for the polling process at the AGM.

Retirement of Director

As announced by the Company on 15 April 2024, Mr Kesavan Nair retired as Independent Non-Executive Director of the Company at the conclusion of the AGM and consequently, he ceased as Chairman of the Nominating and Remuneration Committees and member of the Audit and Risk Committees.

Stepping down as Director

As announced by the Company on 15 April 2024, Mr Harry Ng Weng Sui stepped down as a Lead Independent Director of the Company at the conclusion of the AGM and consequently, he ceased as the Chairman of the Audit and Risk Committees and member of the Nominating and Remuneration Committees.

The Board and Management wish to thank Mr Kesavan Nair and Mr Harry Ng Weng Sui for their invaluable services and contributions to the Board.

By Order of the Board

Herry Pudjianto
Executive Chairman & Chief Executive Officer
30 April 2024

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

The contact person for the Sponsor is Ms Charmian Lim, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone: (65) 6232 3210.