



MEDI LIFESTYLE LIMITED
(Company Registration No. 201117734D)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

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 2026 (the “**AGM**”), all proposed resolutions as set out in the Notice of AGM dated 15 April 2026 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 AGM

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					
<u>Resolution 1</u> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2025 and the Directors’ Statement together with the Auditors’ Report	229,570,964	229,570,964	100.00	0	0.00
<u>Resolution 2</u> To re-elect Ms Wang Xiaolan as a Director of the Company	229,570,964	229,570,964	100.00	0	0.00
<u>Resolution 3</u> To re-elect Mr Yong Thiam Fook as a Director of the Company	229,570,964	229,570,964	100.00	0	0.00

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 (%)
<u>Resolution 4</u> To re-elect Mr Tan Lee Seng as a Director of the Company	229,570,964	229,570,964	100.00	0	0.00
<u>Resolution 5</u> To approve the payment of Directors' fees of S\$129,800/- for the financial year ending 31 December 2026, to be paid quarterly in arrears	229,570,964	229,570,964	100.00	0	0.00
<u>Resolution 6</u> To re-appoint Messrs CLA Global TS Public Accounting Corporation as auditors of the Company and to authorise the Directors to fix their remuneration	229,570,964	229,570,964	100.00	0	0.00
<u>Special Business</u>					
<u>Resolution 7</u> To approve the authority to allot and issue shares	229,570,964	229,570,964	100.00	0	0.00

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

- (i) Ms Wang Xiaolan who was re-elected as a Director of the Company at the AGM, remains as Independent Non-Executive Director of the Company, Chairman of the Nominating Committee and the Remuneration Committee and member of the Audit Committee and the Risk Committee. The Board considers Ms Wang Xiaolan to be independent for the purposes of Rule 704(7) of the Rules of Catalyst.
- (ii) Mr Yong Thiam Fook who was re-elected as a Director of the Company at the AGM, remains as Non-Independent Non-Executive Chairman of the Company, and a member of the Audit Committee, the Nominating Committee, the Remuneration Committee and the Risk Committee.
- (iii) Mr Tan Lee Seng who was re-elected as a Director of the Company at the AGM, remains as Non-Independent Non-Executive Director of the Company.

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

No parties were 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.

By Order of the Board

Herry Pudjianto

Executive Director & Chief Executive Officer

30 April 2026

*This announcement has been reviewed by the Company's sponsor ("**Sponsor**"), SAC Capital Private Limited. 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 Lee Khai Yinn at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542, telephone: (65) 6232 3210.