MEDINEX LIMITED
Incorporated in the Republic of Singapore
Registration No. 200900689W

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of Medinex Limited ("**Company**") will be closed at 5.00 p.m. on 18 December 2026 for the purpose of determining shareholders' entitlements to the interim dividend (tax-exempt one-tier) of Singapore 0.84 cents per ordinary share for the financial year ending 31 March 2027 (the "**Interim Dividend**").

Duly completed transfers of shares received by the Company's Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.) at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619, up to 5.00 p.m. on 18 December 2026 will be registered to determine shareholders' entitlements to the Interim Dividend.

Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 18 December 2026 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 30 December 2026.

By Order of the Board

Jessie Low Mui Choo
Executive Director and Chief Executive Officer

12 November 2026

This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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 Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.