



**MEDI LIFESTYLE LIMITED**  
(Formerly known as IEV HOLDINGS LIMITED)  
(Company Registration Number 201117734D)  
(Incorporated in the Republic of Singapore on 26 July 2011)

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## RECONSTITUTION OF BOARD COMMITTEES

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The board of directors (the "**Board**" or "**Directors**") of Medi Lifestyle Limited (the "**Company**") wishes to announce the following appointments and new composition of the Board Committees of the Company:

1. Appointment of Tan Sri Ahmad Bin Mohd Don, Independent Non-Executive Director of the Company, as a member of Remuneration Committee; and
2. Appointment of Ms. Ng Yau Kuen Carmen, Independent Non-Executive Director of the Company, as a member of Audit Committee and Nominating Committees. The Board considers Ms. Ng Yau Kuen Carmen to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the SGX-ST.

Following the abovesaid appointments, the new composition of the Board Committees shall be as follows with immediate effect:

### **Audit Committee**

|                            |   |          |
|----------------------------|---|----------|
| Mr. Ng Weng Sui Harry      | - | Chairman |
| Mr. Kesavan Nair           | - | Member   |
| Tan Sri Ahmad Bin Mohd Don | - | Member   |
| Ms. Ng Yau Kuen Carmen     | - | Member   |

### **Nominating Committee**

|                            |   |          |
|----------------------------|---|----------|
| Mr. Kesavan Nair           | - | Chairman |
| Mr. Ng Weng Sui Harry      | - | Member   |
| Tan Sri Ahmad Bin Mohd Don | - | Member   |
| Ms. Ng Yau Kuen Carmen     | - | Member   |

### **Remuneration Committee**

|                            |   |          |
|----------------------------|---|----------|
| Mr. Kesavan Nair           | - | Chairman |
| Mr. Ng Weng Sui Harry      | - | Member   |
| Ms. Ng Yau Kuen Carmen     | - | Member   |
| Tan Sri Ahmad Bin Mohd Don | - | Member   |

### **By Order of the Board**

Dato' Low Koon Poh  
Executive Chairman and Chief Executive Officer  
5 August 2021

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*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.*

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