



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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Medi Lifestyle Limited (the “**Company**”) wishes to announce the appointment of Ms. Shirley Tan Sey Liy as the Company Secretary of the Company with effect from 1 April 2026, in place of Ms. Cheok Hui Yee (“**Ms. Cheok**”) and Ms. Kong Wei Fung (“**Ms. Kong**”) who have resigned with effect from 1 April 2026.

The Board wishes to take this opportunity to thank Ms. Cheok and Ms. Kong for their past services during their tenure as the Company Secretaries.

By Order of the Board

Herry Pudjianto
Executive Chairman & Chief Executive Officer
1 April 2026

MEDIA CONTACT

For media queries, please contact:

MEDI LIFESTYLE LIMITED

Corporate Communications Department
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*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**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, Tel: (65) 6232 3210.