



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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 22 DECEMBER 2025

All capitalised terms used in this announcement which are not defined herein shall have the meanings ascribed to them in the Company's circular to shareholders dated 28 November 2025, unless otherwise defined herein or where the context otherwise requires.

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), Section B: Rules of Catalyst ("Rules of Catalyst"), the Board of Directors (the "Board") of Medi Lifestyle Limited (the "Company") wishes to announce that, at the Extraordinary General Meeting held on 22 December 2025 (the "EGM"), the proposed resolutions as set out in the Notice of EGM dated 28 November 2025 were put to vote by poll and duly passed.

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

(a) Breakdown of all valid votes cast at the EGM

Resolution 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 Resolution 1 The Proposed Debt Conversion	21,117,470	21,117,470	100	0	0
Ordinary Resolution 2 The Proposed Transfer of Controlling Interest	21,117,470	21,117,470	100	0	0

Resolution 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 Resolution 3 The Proposed Whitewash Resolution for the waiver of the rights of the Independent Shareholders of the Company to receive a mandatory general offer from the Lender for the remaining issued and paid-up shares of the Company not already owned or controlled by the Lender and persons acting in concert with it, as a result of the allotment and issuance of the Debt Conversion Shares to the Lender	21,117,470	21,117,470	100	0	0
Special Resolution The Proposed Adoption of the New Constitution of the Company	43,921,900	43,921,900	100	0	0

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

The following parties had abstained from voting on Ordinary Resolutions 1, 2 and 3 put to vote at the EGM:

Resolution Number	Name	No. of Shares Held
Ordinary Resolution 1 and Ordinary Resolution and 2	Lingholm Holdings Pte. Ltd., and its associates	22,804,430
Ordinary Resolution 3	Lingholm Holdings Pte. Ltd., persons acting in concert with it, and parties not independent of it	22,804,430

(c) 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 EGM.

By Order of the Board

Herry Pudjianto
Executive Chairman & Chief Executive Officer
22 December 2025

*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, #21-01 AIA Tower, Singapore 048542, telephone: (65) 6232 3210.