

## RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2022

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 Annual General Meeting held on 27 May 2022 (the “**AGM**”), all proposed resolutions as set out in the Notice of AGM dated 12 May 2022 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 general meeting

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					
<b>Resolution 1</b>  To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2021 and the Directors' Statement together with the Auditors' Report	159,198,100	159,198,100	100	0	0
<b>Resolution 2</b>  To re-elect Low Koon Poh who is retiring by rotation pursuant to Article 98 of the Company's Constitution	114,191,500	114,191,500	100	0	0

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 (Cont'd)					
<b>Resolution 3</b>  To re-elect Ng Yau Kuen Carmen who is retiring by rotation pursuant to Article 98 of the Company's Constitution	159,198,100	159,198,100	100	0	0
<b>Resolution 4</b>  To approve the payment of Directors' fees of S\$124,800/- for the financial year ending 31 December 2022, to be paid quarterly in arrears	159,198,100	159,198,100	100	0	0
<b>Resolution 5</b>  To re-appoint Messrs Mazars LLP as auditors of the Company and to authorise the Directors to fix their remuneration	159,198,100	159,198,100	100	0	0
Special Business					
<b>Resolution 6</b>  To approve the authority to allot and issue shares	159,198,100	159,198,100	100	0	0

**(b) Statement pursuant to Rule 704(7) of the Rules of Catalyst**

Ms Ng Yau Kuen Carmen having been re-elected at the AGM, remains as Independent Director and member of the Audit, Nominating and Remuneration Committees. The Board considers her to be independent for the purpose of Rule 704(7) of the Rules of Catalyst.

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

No party was required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM. Nonetheless, Dato' Low Koon Poh had voluntarily abstained from voting his holdings of 45,006,600 ordinary shares on Ordinary Resolution 2 in respect of his own re-election as Director of the Company.

**(d) Name of firm and/or person appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed as the independent scrutineer for the polling process at the AGM.

By Order of the Board

Dato' Low Koon Poh  
Executive Chairman & Chief Executive Officer  
27 May 2022

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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.*

*The contact person for the Sponsor is Ms Charmian Lim, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone: (65) 6232 3210.*