

MEDI LIFESTYLE LIMITED
(Company Registration No. 201117734D)
(Incorporated in the Republic of Singapore)
(the “**Company**”, and together with its subsidiaries, the “**Group**”)

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY

PLACE	: Function Room, LR Floor, 380 Jalan Besar, ARC 380, Singapore 209000
DATE	: Thursday, 30 April 2026
TIME	: 2:06 p.m.
PRESENT	: Mr. Yong Thiam Fook (Non-Independent Non-Executive Chairman) Mr. Herry Pudjianto (Executive Director and Chief Executive Officer) ¹ Mr. Tan Lee Seng (Non-Independent Non-Executive Director) ² Ms. Gillian Ng Lee Eng (Lead Independent Director) Ms. Wang Xiaolan (Independent Director)
IN ATTENDANCE	: As set out in the attendance records maintained by the Company.
CHAIRMAN OF THE MEETING	: Mr. Yong Thiam Fook (Non-Independent Non-Executive Chairman)

INTRODUCTION

Mr. Yong Thiam Fook (the “**Chairman**”), being the Chairman of the Board of Directors of the Company (the “**Board**” or “**Directors**”) welcomed all shareholders of the Company (the “**Shareholders**”), proxies and invitees to the Annual General Meeting of the Company (the “**AGM**” or “**Meeting**”).

The Chairman then proceeded to introduce the Directors, the Company Secretary, the Sponsor, and the External Auditors who were in attendance.

QUORUM

The AGM was declared open at 2:06 p.m. upon confirmation by the Company Secretary that the quorum necessary for a general meeting as set out in the Constitution was present.

NOTICE OF AGM

With the consent of the members present at the AGM, the Notice of AGM dated 15 April 2026 (“**Notice**”) was taken as read as all pertinent information relating to the proposed resolutions tabled at the Meeting was set out in the Notice of the Company.

The Proxy Forms lodged by the Shareholders had been checked and found to be in order.

¹ Mr. Herry Pudjianto ceased to be a Director but remains as the Chief Executive Officer of the Company with effect from 13 May 2026.

² Mr. Tan Lee Seng was re-designated to Executive Director with effect from 13 May 2026.

QUESTIONS FROM SHAREHOLDERS

As set out in the Notice, Shareholders were able to submit questions relating to the resolutions to be tabled for approval at the AGM prior to the Meeting by 22 April 2026. As at the cut-off date for the submission of questions, no question was received from the Shareholders by the Company prior to the AGM.

VOTING BY POLL

Shareholders were informed that all resolutions to be tabled at the AGM would be voted upon by way of poll in accordance with Regulation 65 of the Constitution of the Company and the requirements of Rule 730A(2) of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of Singapore Exchange Securities Trading Limited ("**SGX-ST**").

The poll on each resolution would be conducted after the formalities of the AGM.

Boardroom Corporate & Advisory Services Pte. Ltd. had been appointed as the Polling Agent and CNP Business Advisory Pte. Ltd. had been appointed as the Scrutineer.

ORDINARY BUSINESSES:

1. ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 AND THE DIRECTORS' STATEMENT TOGETHER WITH THE AUDITORS' REPORT – RESOLUTION 1

Resolution 1 was to receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2025 ("**FY2025**") and the Directors' Statement together with the Auditors' Report ("**Audited Financial Statements**") thereon.

The Chairman invited the Shareholders to raise their queries on the Audited Financial Statements, if any.

There being no questions from the Shareholders, the Chairman of the Meeting duly proposed Resolution 1 to be put to vote.

The following resolution was put to vote and passed by way of a poll (the detailed results of which are appended hereto):

"That the Audited Financial Statements of the Company for the financial year ended 31 December 2025 and the Directors' Statement together with the Auditors' Report, be and are hereby received and adopted."

2. RE-ELECTION OF MS. WANG XIAOLAN AS A DIRECTOR OF THE COMPANY – RESOLUTION 2

Resolution 2 dealt with the re-election of the Director, Ms. Wang Xiaolan ("**Ms. Wang**") as a Director of the Company. Ms. Wang who was retiring as a Director of the Company in accordance with Regulation 98 of the Constitution of the Company, had expressed her willingness to continue in office.

The Chairman invited the Shareholders to raise their queries on the re-election of Ms. Wang, if any.

There being no questions from the Shareholders, the Chairman of the Meeting duly proposed Resolution 2 to be put to vote.

The following resolution was put to vote and passed by way of a poll (the detailed results of which are appended hereto):

“RESOLVED:

That Ms. Wang, who retired from office in accordance with Regulation 98 of the Constitution of the Company, and being eligible, offered herself for re-election, be and is hereby re-elected as a Director of the Company.”

Ms. Wang will, upon re-election as a Director, remain as the Independent Director of the Company, Chairman of the Nominating Committee (“**NC**”) and the Remuneration Committee (“**RC**”), and a member of the Audit Committee (“**AC**”) and the Risk Committee (“**RSC**”) and will be considered independent pursuant to Rule 704(7) of the Catalist Rules.

3. RE-ELECTION OF MR. YONG THIAM FOOK AS A DIRECTOR OF THE COMPANY – RESOLUTION 3

As Resolution 3 dealt with the re-election of the Chairman as a Director of the Company, the Chairman had requested Mr. Herry Pudjianto (“**Mr. Herry**”) to take over the Chairmanship for this resolution.

Resolution 3 dealt with the re-election of the Director, Mr. Yong Thiam Fook (“**Mr. Yong**”) as a Director of the Company. Mr. Yong who was retiring as a Director of the Company in accordance with Regulation 102 of the Constitution of the Company, had expressed his willingness to continue in office.

Mr. Herry invited the Shareholders to raise their queries on the re-election of Mr. Yong, if any.

There being no questions from the Shareholders, Mr. Herry duly proposed Resolution 3 to be put to vote.

The following resolution was put to vote and passed by way of a poll (the detailed results of which are appended hereto):

“RESOLVED:

That Mr. Yong, who retired from office in accordance with Regulation 102 of the Constitution of the Company, and being eligible, offered himself for re-election, be and is hereby re-elected as a Director of the Company.”

Mr. Yong will, upon re-election as a Director, remain as the Non-Independent and Non-Executive Chairman of the Company, a member of the AC, the NC, the RC and the RSC.

Mr. Herry returned the chairmanship to Mr. Yong to resume the conduct of the Meeting.

4. RE-ELECTION OF MR. TAN LEE SENG AS A DIRECTOR OF THE COMPANY – RESOLUTION 4

Resolution 4 dealt with the re-election of the Director, Mr. Tan Lee Seng (“**Mr. Tan**”) as a Director of the Company. Mr. Tan who was retiring as a Director of the Company in accordance with Regulation 102 of the Constitution of the Company, had expressed his willingness to continue in office.

The Chairman invited the Shareholders to raise their queries on the re-election of Mr. Tan, if any.

There being no questions from the Shareholders, the Chairman of the Meeting duly proposed Resolution 4 to be put to vote.

The following resolution was put to vote and passed by way of a poll (the detailed results of which are appended hereto):

“RESOLVED:

That Mr. Tan, who retired from office in accordance with Regulation 102 of the Constitution of the Company, and being eligible, offered himself for re-election, be and is hereby re-elected as a Director of the Company.”

Mr. Tan will, upon re-election as a Director, remain as the Non-Independent Non-Executive Director of the Company.

5. APPROVAL OF THE PAYMENT OF DIRECTORS’ FEES AMOUNTING TO S\$129,800 (FY2025: S\$124,800) FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026, TO BE PAID QUARTERLY IN ARREARS – RESOLUTION 5

Resolution 5 was to approve the payment of Directors’ fees for the financial year ending 31 December 2026. The Board had recommended the payment of Directors’ fees of S\$129,800 for the financial year ending 31 December 2026, to be paid quarterly in arrears.

The Chairman invited the Shareholders to raise their queries on the payment of Directors’ fee for the financial year ending 31 December 2026, if any.

There being no questions from the Shareholders, the Chairman of the Meeting duly proposed Resolution 5 to be put to vote.

The following resolution was put to vote and passed by way of a poll (the detailed results of which are appended hereto):

RESOLVED:

“That the payment of Directors’ fees amounting to S\$129,800 for the financial year ending 31 December 2026, to be paid quarterly in arrears, be and is hereby approved.”

6. RE-APPOINTMENT OF MESSRS CLA GLOBAL TS PUBLIC ACCOUNTING CORPORATION AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION – RESOLUTION 6

Resolution 6 was to approve the re-appointment of Messrs CLA Global TS Public Accounting Corporation as the auditors of the Company and to authorise the Directors to fix their remuneration. The Meeting was informed that Messrs CLA Global TS Public Accounting Corporation have expressed their willingness to continue in office.

The Chairman invited the Shareholders to raise their queries on the re-appointment of Messrs CLA Global TS Public Accounting Corporation, if any.

There being no questions from the Shareholders, the Chairman of the Meeting duly proposed Resolution 6 to be put to vote.

The following resolution was put to vote and passed by way of a poll (the detailed results of which are appended hereto):

“RESOLVED:

“That Messrs CLA Global TS Public Accounting Corporation, who have expressed their willingness to continue in office, be and is hereby re-appointed as auditors of the Company until

the conclusion of the next AGM at a fee to be agreed between the Directors and Messrs CLA Global TS Public Accounting Corporation be approved.”

SPECIAL BUSINESS:

1. AUTHORITY TO ALLOT AND ISSUE SHARES IN THE CAPITAL OF THE COMPANY – RESOLUTION 7

Resolution 7 was to authorise the Directors to allot and issue shares in the capital of the Company.

The Chairman invited the Shareholders to raise their queries on the authority for Directors to allot and issue shares in the capital of the Company, if any.

There being no questions from the Shareholders, the Chairman of the Meeting duly proposed Resolution 7 to be put to vote.

The following resolution was put to vote and passed by way of a poll (the detailed results of which are appended hereto):

“RESOLVED

That pursuant to Section 161 of the Companies Act 1967 (the “**Companies Act**”) and Rule 806(2) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”), the Directors of the Company be authorised and empowered to:

- I (i) allot and issue shares in the capital of the Company whether by way of rights, bonus or otherwise); and/or
- (ii) make or grant offers, agreements or options (collectively, “**Instruments**”) that may or would require shares to be issued, including but not limited to, the creation and issue of (as well as adjustments to) options, warrants, debentures, convertible securities or other instruments convertible into shares; and/or

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and

- II (notwithstanding that the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,

provided always that:

- (a) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of Instruments, made or granted pursuant to this Resolution), shall not exceed 100% of the total number of issued shares in the capital of the Company (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (b) below), of which the aggregate number of shares to be issued other than on a pro rata basis to the existing shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed 50% of the total number of issued shares in the capital of the Company (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (b) below);

- (b) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (a) above, the percentage of the total issued shares shall be based on the total number of issued shares in the capital of the Company (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed, after adjusting for:
- (i) new shares arising from the conversion or exercise of any convertible securities;
 - (ii) new shares arising from exercising of share options or vesting of share awards, provided that the share options or share awards (as the case may be) were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and
 - (iii) any subsequent bonus issue, consolidation or subdivision of shares,
- provided further that adjustments in accordance with (i) and (ii) above are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution;
- (c) in exercising the authority conferred by this Resolution, the Directors shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act and the Constitution for the time being of the Company; and
- (d) the authority conferred by this Resolution shall, unless revoked or varied by the Company in a general meeting, continue to be in force until the conclusion of the next Annual General Meeting (“**AGM**”) of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.”

CONDUCT OF POLL

The Scrutineer was invited to brief the Shareholders on the formalities and procedures governing the conduct of the poll. Thereafter, the Chairman of the Meeting invited Shareholders to cast their votes. The Chairman then informed the Meeting that the Scrutineer would proceed to count the votes cast. As such, the AGM was adjourned at 2:21 p.m. for the vote counting and verification process.

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RESULTS OF ANNUAL GENERAL MEETING

The AGM was resumed at 2:28 p.m. and the results of the poll were announced as follows:

Ordinary Resolution	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 (%)
<u>ORDINARY BUSINESS</u>					
<u>Resolution 1</u> To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2025 and the Directors' Statement together with the Auditors' Report.	229,570,964	229,570,964	100.00	0	0.00
<u>Resolution 2</u> To re-elect Ms Wang Xiaolan as a Director of the Company.	229,570,964	229,570,964	100.00	0	0.00
<u>Resolution 3</u> To re-elect Mr Yong Thiam Fook as a Director of the Company.	229,570,964	229,570,964	100.00	0	0.00
<u>Resolution 4</u> To re-elect Mr Tan Lee Seng as a Director of the Company.	229,570,964	229,570,964	100.00	0	0.00
<u>Resolution 5</u> To approve the payment of Directors' fees of S\$129,800/- for the financial year ending 31 December 2026, to be paid quarterly in arrears.	229,570,964	229,570,964	100.00	0	0.00

Ordinary Resolution	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 (%)
<u>ORDINARY BUSINESS</u>					
<u>Resolution 6</u> To re-appoint Messrs CLA Global TS Public Accounting Corporation as auditors of the Company and to authorise the Directors to fix their remuneration.	229,570,964	229,570,964	100.00	0	0.00
<u>AS SPECIAL BUSINESS</u>					
<u>Resolution 7</u> To approve the authority to allot and issue shares.	229,570,964	229,570,964	100.00	0	0.00

Based on the above poll results, the Chairman of the Meeting declared that all resolutions tabled at the AGM had been carried.

CONCLUSION

There being no other business to transact, the Chairman of the Meeting declared the AGM of the Company closed at 2.30 p.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

YONG THIAM FOOK
CHAIRMAN OF THE MEETING

Date: 29 May 2026