



MEDI LIFESTYLE LIMITED

(Company Registration Number 201117734D)
(Incorporated in the Republic of Singapore on 26 July 2011)

CHANGE OF COMPANY SECRETARIES

The board of directors (the "**Board**") of Medi Lifestyle Limited (the "**Company**") wishes to announce the appointment of Ms Lin Moi Heyang and Ms Tang Pei Chan as joint Company Secretaries in place of Ms Kong Wei Fung ("**Ms Kong**") and Ms Cheok Hui Yee ("**Ms Cheok**"), with effect from 28 June 2024.

The Board wishes to express its appreciation to Ms Kong and Ms Cheok for their past services during their term as Company Secretaries.

By Order of the Board

Herry Pudjianto
Executive Chairman & Chief Executive Officer
26 June 2024

MEDIA CONTACT

For media queries, please contact;

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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.