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

(A) CHANGE OF SHARE REGISTRAR
(B) CHANGE OF PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the "**Board**" or "**Directors**") of Medi Lifestyle Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following:

(A) Change Of Share Registrar

Ascentium Corporate Services Pte. Ltd. will be appointed as the Company's Share Registrar in place of Boardroom Corporate & Advisory Services Pte. Ltd. with effect from 1 November 2026.

(B) Change of Place Where Register of Members and Index is Kept

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at Ascentium Corporate Services Pte. Ltd. at its registered office at 36 Robinson Road, #20-01 City House, Singapore 068877.

BY ORDER OF THE BOARD

Alan Yong Thiam Fook
Non-Independent Non-Executive Chairman
30 October 2026

MEDIA CONTACT
For media queries, please contact:

MEDI LIFESTYLE Limited
Corporate Communications Department
Desmond Chan (Mobile +65 9111 4504, Email: desmondchan@medi-lifestyle.com)

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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 Lee Khai Yinn, at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542, telephone: (65) 6232 3210.