



MEDI LIFESTYLE LIMITED

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

CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**" or "**Directors**") of Medi Lifestyle Limited (the "**Company**") wishes to announce the following changes:

1. Resignation of Tan Sri Ahmad Bin Mohd Don as Independent Non-Executive Director with effect from 31 March 2024. The Board sincerely thank Tan Sri Ahmad Bin Mohd Don for his invaluable contributions during his tenure as Independent Non-Executive Director of the Company. The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the SGX-ST ("**Catalist Rules**") containing his particulars has been released separately via the SGXNet on 27 March 2024; and
2. Appointment of Mr. Zhang Zhi as Non-Independent Non-Executive Deputy Chairman with effect from 1 April 2024. The detailed announcement pursuant to Rule 704(6) of the Catalist Rules containing his particulars has been released separately via the SGXNet on 27 March 2024.

Following the changes to Board members, the new compositions of the Board and Board Committees with effect from 1 April 2024 shall be as follows:

Board of Directors

Mr. Herry Pudjianto	- Executive Chairman and Chief Executive Officer
Mr. Zhang Zhi	- Non-Independent Non-Executive Deputy Chairman
Dato' Alvin Joseph Nesakumar	- Executive Director and Chief Commercial Officer
Mr. Ng Weng Sui Harry	- Lead Independent Director
Mr. Kesavan Nair	- Independent Director
Mr. Chew Wai Meng	- Independent Director

Audit Committee

Mr. Ng Weng Sui Harry	- Chairman
Mr. Kesavan Nair	- Member
Mr. Chew Wai Meng	- Member
Mr. Zhang Zhi	- Member

Nominating Committee

Mr. Kesavan Nair	- Chairman
Mr. Ng Weng Sui Harry	- Member
Mr. Chew Wai Meng	- Member
Mr. Zhang Zhi	- Member

Remuneration Committee

Mr. Kesavan Nair	- Chairman
Mr. Ng Weng Sui Harry	- Member
Mr. Chew Wai Meng	- Member
Mr. Zhang Zhi	- Member

Risk Committee

Mr. Ng Weng Sui Harry	- Chairman
Mr. Herry Pudjianto	- Member
Mr. Kesavan Nair	- Member
Mr. Chew Wai Meng	- Member
Mr. Zhang Zhi	- Member

By Order of the Board

Herry Pudjianto
Executive Chairman & Chief Executive Officer
27 March 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.*

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