



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 ("**Board**") of Medi Lifestyle Limited (the "**Company**") wishes to announce that Ms Cheok Hui Yee and Ms Kong Wei Fung will be appointed as Company Secretaries in place of Ms Tang Pei Chan ("**Ms Tang**") and Ms Lin Moi Heyang ("**Ms Lin**"), with effect from 17 July 2025.

The Board wishes to express its appreciation to Ms Tang and Ms Lin for their contribution to the Company during their term as Company Secretaries.

BY ORDER OF THE BOARD

Herry Pudjianto
Executive Chairman & Chief Executive Officer

By Order of the Board

Herry Pudjianto
Executive Chairman & Chief Executive Officer
9 July 2025

MEDIA CONTACT

For media queries, please contact;

Medi Lifestyle Limited
Corporate Communications Department
Tel: +65 6299 9881
Jeysie Wong (Mobile +60 13 257 2787, Email: jeysie.wong@medi-lifestyle.com)

*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, #21-01 AIA Tower, Singapore 048542, telephone: (65) 6232 3210.