

MEDI LIFESTYLE LIMITED
(the “**Company**”)
(Company Registration No.: 201117734D)
(Incorporated in the Republic of Singapore)

Minutes of the Extraordinary General Meeting (“EGM” or “Meeting”)

Date : Tuesday, 30 April 2024
Time : 10.21 a.m.
Place : 1 Robinson Road, #21-00 AIA Tower, Singapore 048542
Present : As per Attendance List maintained by the Company
Chairman : Mr Herry Pudjianto (Executive Chairman and Chief Executive Officer)
Directors : Mr Zhang Zhi (Non-independent Non-Executive Deputy Chairman)
and : Dato’ Alvin Joseph Nesakumar (Executive Director and Chief Commercial Officer)
Management : Ng Weng Sui Harry (Lead Independent Director)
: Chew Wai Meng (Independent Director)
: Edward Chen (Chief Financial Officer)

1. WELCOMING ADDRESS

1.1 The Chairman of the Board of Directors (the “**Board**”), Mr Herry Pudjianto (the “**Chairman**” or “**Mr Herry**”), welcomed all attendees to the EGM.

2. QUORUM

2.1 There being a quorum, the Chairman called the EGM to order.

3. NOTICE OF MEETING

3.1 The notice convening the EGM dated 15 April 2024 (“**Notice of EGM**”) having been in the hands of the shareholders for the requisite period was, with the concurrence of the Meeting, taken as read.

3.2 The Chairman informed the Meeting that (a) he had been appointed as proxy by a shareholder and he would vote in accordance with the shareholder’s instruction; and (b) he demanded the proposed resolution detailed in the Notice of EGM be voted by way of poll. The poll voting slip had been handed to shareholders at the point of registration. The poll on the resolution would be conducted after the formalities of the Annual General Meeting (“**AGM**”) and EGM.

3.3 The Meeting was further informed on the appointments of (a) CNP Business Advisory Pte. Ltd. as Independent Scrutineer; and (b) Boardroom Corporate & Advisory Services Pte. Ltd. as Polling Agent.

3.4 The voting procedure was similar to as explained by the Polling Agent during the AGM held earlier before this Meeting. There was no request from the floor to repeat the voting procedure.

4. QUESTIONS AND ANSWERS

The Chairman informed that the Company did not receive questions from shareholders prior to the EGM. He then invited shareholders to raise any questions relating to the proposed resolution tabled for approval at the EGM. There being no question received, the Chairman proceeded with the Agenda of the EGM.

**5. ORDINARY RESOLUTION:
PROPOSED DIVERSIFICATION OF THE EXISTING BUSINESS OF THE GROUP TO INCLUDE
THE NEW BUSINESS**

5.1 The Chairman explained that the proposed resolution was to seek shareholders’ approval for the Proposed Diversification of the Group’s existing business to include the trading of agricultural commodities and related goods as described in Section 2.2 of the Circular to Shareholders dated 15 April 2024.

5.2 The Chairman proposed the following motion be put to vote by poll:

“That:

- (a) approval be and is hereby given for the diversification by the Group of its Existing Business to include the business of trading of agricultural commodities and related goods as described in section 2.2 (Information in relation to the New Business) of the Circular (the “New Business”), and any other activities related to the New Business;*
- (b) the Company be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of, from time to time any such assets, investments and shares or interests in any entity that is in the New Business on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and exercise such discretion and do all such acts or things as they deem desirable, necessary or expedient or give effect to such investment, purchase, acquisition or disposal; and*
- (c) the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things (including without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution and implement any of the foregoing as they think fit and in the interests of the Company.”*

6. ADJOURNMENT OF EGM

6.1 Shareholders completed and submitted the signed polling slips to the Polling Agent.

6.2 The Chairman adjourned the EGM at 10.25 a.m. to facilitate the tabulation of the votes and verification of the results thereto.

7. RE-CONVENING THE EGM AND DECLARATION OF POLL RESULTS

7.1 The EGM reconvened at 10.49 a.m. with Scrutineer announced the poll results, as below:

Ordinary resolution and details	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 (%)
To approve the Proposed Diversification of the Group’s Business	21,804,852	21,804,852	100	0	0

7.2 Based on the poll results, the Chairman declared that the Ordinary Resolution tabled at the Meeting was carried.

8. CONCLUSION

- 8.1** The Chairman declared the Meeting closed at 10.50 a.m., and he thanked all present for their attendance.

Signed as a true record
of the proceedings thereat

Herry Pudjianto
Chairman

Date: 29 May 2024