



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**" and together with the subsidiaries, the "**Group**") wishes to announce the following changes to Board members of the Company:

1. Resignation of Mr. Zhang Zhi as Non-Independent Non-Executive Deputy Chairman with effect from 30 March 2026;
2. Appointment of Mr. Alan Yong Thiam Fook as Non-Independent Non-Executive Chairman with effect from 2 April 2026;
3. Appointment of Mr. Tan Lee Seng as Non-Independent Non-Executive Director with effect from 2 April 2026; and
4. Re-designation of Mr. Herry Pudjianto as Executive Director and Chief Executive Officer with effect from 2 April 2026.

Detailed announcements as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited have been released via the SGXNet today and on 30 March 2026.

The Board and Management sincerely thank Mr. Zhang for his invaluable contributions to the Group during his tenure of service.

Following the changes to Board members, the new compositions of the Board and Board Committees with effect from 2 April 2026 shall be as follows:

Board of Directors

Mr. Alan Yong Thiam Fook	- Non-Independent Non-Executive Chairman
Mr. Herry Pudjianto	- Executive Director and Chief Executive Officer
Mr. Tan Lee Seng	- Non-Independent Non-Executive Director
Ms. Ng Lee Eng	- Lead Independent Director
Ms. Wang Xiaolan	- Independent Director

Audit Committee

Ms. Ng Lee Eng	- Chairman
Ms. Wang Xiaolan	- Member
Mr. Alan Yong Thiam Fook	- Member

Nominating Committee

Ms. Wang Xiaolan	- Chairman
Ms. Ng Lee Eng	- Member
Mr. Alan Yong Thiam Fook	- Member

MEDI LIFESTYLE LIMITED
Changes to the Composition of the Board and Board Committees

Remuneration Committee

Ms. Wang Xiaolan	- Chairman
Ms. Ng Lee Eng	- Member
Mr. Alan Yong Thiam Fook	- Member

Risk Committee

Ms. Ng Lee Eng	- Chairman
Ms. Wang Xiaolan	- Member
Mr. Alan Yong Thiam Fook	- Member

BY ORDER OF THE BOARD

Herry Pudjianto
Executive Director & Chief Executive Officer
2 April 2026

MEDIA CONTACT

For media queries, please contact:

Medi Lifestyle Limited

Corporate Communications Department
Jeysie Wong (Mobile +60 12 708 6005, 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. Lee Khai Yinn, at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542, telephone: (65) 6232 3210.