



MEDI LIFESTYLE LIMITED

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

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

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

1. Re-designation of Mr. Herry Pudjianto as Chief Executive Officer with effect from 13 May 2026; and
2. Re-designation of Mr. Tan Lee Seng as Executive Director with effect from 13 May 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 12 May 2026.

Following the changes to Board members, the new compositions of the Board with effect from 13 May 2026 shall be as follows:

Board of Directors

Mr. Alan Yong Thiam Fook	- Non-Independent Non-Executive Chairman
Mr. Tan Lee Seng	- Executive Director
Ms. Gillian Ng Lee Eng	- Lead Independent Director
Ms. Wang Xiaolan	- Independent Director

For the avoidance of doubt, Mr. Tan Lee Seng is not appointed to any of the Board Committees of the Company, and accordingly the compositions of the Audit Committee, the Nominating Committee, the Remuneration Committee and the Risk Committee of the Company remain unchanged as follows:

Audit Committee

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

Nominating Committee

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

Remuneration Committee

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

Risk Committee

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

MEDI LIFESTYLE LIMITED
Changes to the Composition of the Board of Directors

BY ORDER OF THE BOARD

Herry Pudjianto
Executive Director and Chief Executive Officer
12 May 2026

MEDIA CONTACT

For media queries, please contact;

Medi Lifestyle Limited

Corporate Communications Department
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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.