

RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 APRIL 2021

Pursuant to Rule 704(15) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), Section B: Rules of Catalyst (“**Rules of Catalyst**”), the Board of Directors (the “**Board**”) of Medi Lifestyle Limited (the “**Company**”) wishes to announce that, at the Annual General Meeting held on 27 April 2021 (the “**AGM**”), all proposed resolutions as set out in the Notice of AGM dated 5 April 2021 were put to vote by poll and duly passed.

The information as required under Rule 704(15) of the Rules of Catalyst is set out below:

(a) Breakdown of all valid votes cast at the general meeting

Ordinary resolution number 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 (%)
Ordinary Business					
Resolution 1 To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2020 and the Directors’ Statement together with the Auditors’ Report	167,368,453	167,368,453	100	0	0
Resolution 2 To re-elect Ng Weng Sui Harry who is retiring by rotation pursuant to Article 98 of the Company’s Constitution	167,368,453	167,368,453	100	0	0

Ordinary resolution number 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 (%)
Ordinary Business (Cont'd)					
Resolution 3 To re-elect Kesavan Nair who is retiring by rotation pursuant to Article 98 of the Company's Constitution	167,368,453	167,368,453	100	0	0
Resolution 4 To re-elect Tan Chai Hong who is retiring pursuant to Article 102 of the Company's Constitution	167,368,453	167,368,453	100	0	0
Resolution 5 To approve the payment of Directors' fees of S\$124,800/- for the financial year ending 31 December 2021, to be paid quarterly in arrears	167,368,453	167,368,453	100	0	0
Resolution 6 To re-appoint Messrs Mazars LLP as auditors of the Company and to authorise the Directors to fix their remuneration	167,368,453	167,368,453	100	0	0
Special Business					
Resolution 7 To approve the authority to allot and issue shares	167,368,453	167,368,453	100	0	0

Ordinary resolution number 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 (%)
Special Business (Cont'd)					
Resolution 8 To approve the continued appointment of Ng Weng Sui Harry as an Independent Director for purposes of Rule 406(3)(d)(iii)(A) of the Catalist Rules by all shareholders	167,368,453	167,368,453	100	0	0
Resolution 9 To approve the continued appointment of Ng Weng Sui Harry as an Independent Director for purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules by shareholders excluding the Directors and the Chief Executive Officer of the Company and their associates	117,368,453	117,368,453	100	0	0
Resolution 10 To approve the continued appointment of Kesavan Nair as an Independent Director for purposes of Rule 406(3)(d)(iii)(A) of the Catalist Rules by all shareholders	167,368,453	167,368,453	100	0	0

Ordinary resolution number 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 (%)
Special Business (Cont'd)					
Resolution 11 To approve the continued appointment of Kesavan Nair as an Independent Director for purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules by shareholders excluding the Directors and the Chief Executive Officer of the Company and their associates	117,368,453	117,368,453	100	0	0

(b) Statement pursuant to Rule 704(7) of the Rules of Catalist

Mr Ng Weng Sui Harry, who was re-elected as a Director of the Company at the AGM, remains as Lead Independent Director, Chairman of the Audit Committee, and member of the Nominating and Remuneration Committees. The Board considers him to be independent for the purpose of Rule 704(7) of the Rules of Catalist.

Mr Kesavan Nair, who was re-elected as a Director of the Company at the AGM, remains as Independent Director, Chairman of the Nominating and Remuneration Committees and member of the Audit Committee. The Board considers him to be independent for the purpose of Rule 704(7) of the Rules of Catalist.

(c) Details of parties who are required to abstain from voting on any resolution(s)

The following parties had abstained from voting on Ordinary Resolution 9 and Ordinary Resolution 11:

Name	No. of shares
Low Koon Poh	50,000,000
Ng Weng Sui Harry	300,000
Total	50,300,000

(d) Name of firm and/or person appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the independent scrutineer for the polling process at the AGM.

By Order of the Board

Dato' Low Koon Poh
President and Chief Executive Officer
27 April 2021

*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, #21-00 AIA Tower, Singapore 048542, telephone: (65) 6232 3210.