

MEDI LIFESTYLE LIMITED

(Company Registration No. 201117734D)
(Incorporated in Singapore)

15 April 2026

Dear Shareholders

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("**AGM**") and Proxy Form for the upcoming AGM of Medi Lifestyle Limited ("**Medi Lifestyle**" or the "**Company**") to be held at Function Room, LR Floor, 380 Jalan Besar, ARC 380 Singapore 209000 on Thursday, 30 April 2026 at 2.00 p.m.. The AGM will be held in a wholly physical format. There will be no option for shareholders to participate virtually.

In line with the Company's ongoing sustainability strategy, we have discontinued the practice of mailing Medi Lifestyle's annual reports to shareholders. Instead, the Company's annual report for the financial year ended 31 December 2025 ("**AR2025**") will be available to download from the Company's website at the URL <https://investor.medi-lifestyle.com/> from the date of this letter. The AR2025 may also be accessed at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view the AR2025.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. However, if you still wish to receive a printed copy of the AR2025, please complete the Request Form enclosed and return it to the Company no later than 22 April 2026.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our agent(s) or service provider(s) may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and behalf of

MEDI LIFESTYLE LIMITED

Herry Pudjianto

Executive Director & Chief Executive Officer

REQUEST FORM

To: MEDI LIFESTYLE LIMITED

c/o Boardroom Corporate & Advisory Services Pte. Ltd.

1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632

N.B. Please tick accordingly. We regret that we will not be able to process any incomplete or improperly completed request.

☐ I/We wish to receive a printed copy of the Annual Report for the financial year ended 31 December 2025.

The shares are held by me/us under or through:

☐ CDP Securities Account:

☐ CPFIS/SRS Account

☐ Physical Scrip

Name of Shareholder : _____

Co. Reg/NRIC/Passport No. : _____
(Last 4 characters if providing NRIC/Passport No.)

Mailing Address : _____

Email Address : _____

Signature(s): _____

Date: _____

Note: This request is valid for the Annual Report for the financial year ended 31 December 2025.