



MEDI LIFESTYLE LIMITED

(Company Registration No. 201117734D)
(Incorporated in the Republic of Singapore on 26 July 2011)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 APRIL 2025

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 29 April 2025 (the “**AGM**”), all proposed resolutions as set out in the Notice of AGM dated 14 April 2025 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 2024 and the Directors' Statement together with the Auditors' Report	38,454,430	38,454,430	100	0	0
Resolution 2 ^{Note (b)(i)} To re-elect Mr Herry Pudjianto who is retiring pursuant to Article 98 of the Constitution of the Company	38,454,430	38,454,430	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 Note (b)(ii) To re-elect Ms Ng Lee Eng who is retiring pursuant to Article 102 of the Constitution of the Company	38,454,430	38,454,430	100	0	0
Resolution 4 Note (b)(iii) To re-elect Ms Wang Xiaolan who is retiring pursuant to Article 102 of the Constitution of the Company	38,454,430	38,454,430	100	0	0
Resolution 5 To approve the payment of Directors' fees of S\$124,800/- for the financial year ending 31 December 2025, to be paid quarterly in arrears	38,444,430	38,444,430	100	0	0
Resolution 6 To appoint Messrs CLA Global TS Public Accounting Corporation as auditors of the Company in place of the retiring Auditors, Messrs Forvis Mazars LLP, to hold office until the conclusion of the next AGM and to authorise the Directors to fix their remuneration	38,444,430	38,444,430	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					
Resolution 7					
To approve the authority to allot and issue shares	38,444,430	38,444,430	100	0	0

(b) Re-election of Directors and Statement pursuant to Rule 704(7) of the Rules of Catalyst

- (i) Mr Herry Pudjianto who was re-elected as a Director of the Company at the AGM, remains as Executive Chairman and Chief Executive Officer of the Company.
- (ii) Ms Ng Lee Eng who was re-elected as a Director of the Company at the AGM, remains as Lead Independent Non-Executive Director of the Company, Chairman of the Audit Committee and member of the Nominating and Remuneration Committees. The Board considers Ms Ng Lee Eng independent for the purposes of Rule 704(7) of the Rules of Catalyst.
- (iii) Ms Wang Xiaolan who was re-elected as a Director of the Company at the AGM, remains as Independent Non-Executive Director of the Company, Chairman of the Nominating and Remuneration Committees and member of the Audit Committee. The Board considers Ms Wang Xiaolan to be independent for the purposes of Rule 704(7) of the Rules of Catalyst.

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

No party was required to abstain from voting on any of the abovementioned resolutions put to vote at the AGM.

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

CNP Business Advisory Pte. Ltd. was appointed as the independent scrutineer for the polling process at the AGM.

By Order of the Board

Herry Pudjianto
Executive Chairman & Chief Executive Officer
29 April 2025

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, #21-01 AIA Tower, Singapore 048542, telephone: (65) 6232 3210.