MEDINEX LIMITED
Incorporated in the Republic of Singapore
Registration No. 200900689W

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE CATALIST RULES

The Board of Directors (the "**Board**") of Medinex Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following transaction that occurred during the financial period from 1 October 2024 to 31 March 2025, pursuant to Rule 706A of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist:

Striking-off of Sen Med Holdings Pte Ltd ("Sen Med").

The Company had applied to the Accounting and Corporate Regulatory Authority ("**ACRA**") to strike off its 55%-owned subsidiary, Sen Med, from the Register of Companies pursuant to Section 344A of the Companies Act 1967, as it has been dormant since the disposal of Sen Med's two subsidiary companies in December 2023. Please refer to the Company's announcement on 29 December 2023 for more details on the disposal.

Sen Med has since been struck off as at 29 May 2025.

The above transaction did not have any material impact on the consolidated net tangible assets and earnings per share of the Group (being the Company and its subsidiaries) for the financial year ended 31 March 2025.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in any of the above transactions other than through their respective shareholdings in the Company.

By Order of the Board

Jessie Low Mui Choo
Executive Director and Chief Executive Officer
30 May 2025

This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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 Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.