



MEDI LIFESTYLE LIMITED
(Formerly known as IEV HOLDINGS LIMITED)
(Company Registration Number 201117734D)
(Incorporated in the Republic of Singapore on 26 July 2011)

ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 27 MAY 2022

1. INTRODUCTION

The Board of Directors (the “**Board**”) of Medi Lifestyle Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (“**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment) Order 2021 which extended the application of alternative arrangements in respect of, *inter alia*, general meetings of companies in the relevant order beyond 30 June 2021, until it is revoked or amended by the Ministry of Law; and
- (d) the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation issued on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which included a checklist to guide listed and non-listed entities on the conduct of general meetings.

2. DATE, TIME AND CONDUCT OF ANNUAL GENERAL MEETING

The Board wishes to inform shareholders of the Company (“**Shareholders**”) that the Company will conduct its Annual General Meeting (“**AGM**”) on, **Friday, 27 May 2022 at 4.30 p.m. (Singapore time)** by way of electronic means pursuant to the Order as part of its efforts to minimise physical interactions and COVID-19 transmission risks.

3. NOTICE OF AGM, PROXY FORM AND ANNUAL REPORT

In line with the provisions under the Order, no printed copies of the Notice of AGM, the Proxy Form and the Annual Report will be despatched to Shareholders.

The Notice of AGM, Proxy Form and Annual Report have been made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and on the Company’s website at the URL <https://investor.medi-lifestyle.com/agm.html>.

4. NO PERSONAL ATTENDANCE AT THE AGM

Shareholders will **NOT** be able to attend the AGM in person. There will be no live voting or live Q&A at the AGM.

5. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION AT THE AGM

The Company has made the following alternative arrangements for Shareholders to participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings contemporaneously via “live” audio-and-visual webcast (“**Live Webcast**”) or ‘live’ audio-only stream (“**Live Audio Stream**”);
- (b) submitting questions, if any, in advance of the AGM; and/or
- (c) appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM.

DETAILS OF THE STEPS FOR PRE-REGISTRATION, PRE-SUBMISSION OF QUESTIONS AND SUBMISSION OF PROXY FORMS ARE SET OUT IN PARAGRAPH 7 BELOW AND THE APPENDIX TO THIS ANNOUNCEMENT.

6. PERSONS WHO HOLD SHARES THROUGH RELEVANT INTERMEDIARIES

Persons holding shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967 (“**Investors**”) (other than CPF/SRS investors) who wish to participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings contemporaneously via Live Webcast/Live Audio Stream;
- (b) submitting questions, if any, in advance of the AGM; and/or
- (c) appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM,

should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

7. KEY DATES/DEADLINES

In summary, the key dates/deadlines which Shareholders should take note of are set out in the table below (which is to be read in conjunction with the Appendix to this announcement):

Key Dates	Actions
Thursday, 12 May 2022 at 9.00 a.m.	Shareholders and CPF/SRS investors may begin to pre-register at the URL https://investor.medi-lifestyle.com/agm.html for the Live Webcast/Live Audio Stream of the AGM proceedings.
Tuesday, 17 May 2022 at 5.00 p.m.	Deadline for CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
Thursday, 19 May 2022 at 5.00 p.m.	Deadline for Shareholders and CPF/SRS investors to submit questions in advance: (i) via the pre-registration website at the URL https://investor.medi-lifestyle.com/agm.html ; or

Key Dates	Actions
	(ii) by email to the Company's investor relations at agm2022@medi-lifestyle.com .
By Sunday, 22 May 2022	The Company will publish responses to all substantive and relevant questions received from Shareholders relating to resolutions to be tabled at the AGM.
Wednesday, 25 May 2022 at 4.30 p.m. ("Registration Cut-Off Time")	<p>Deadline for Shareholders and CPF/SRS investors to pre-register for the Live Webcast/Live Audio Stream of the AGM proceedings.</p> <p>Deadline for Shareholders to submit proxy forms in the following manner:</p> <ul style="list-style-type: none"> • if submitted by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or • if submitted electronically, be submitted via email enclosing a signed PDF copy of the proxy form to the Company's Share Registrar at srs.teamd@boardroomlimited.com.
Thursday, 26 May 2022 at 5.00 p.m.	<p>Authenticated registrants will receive an email which will contain a unique link and password to access the Live Webcast (via smart phones, tablets or computers) and a toll-free telephone number to access the Live Audio Stream of the AGM proceedings ("Confirmation Email").</p> <p>Registrants who do not receive the Confirmation Email by 5.00 p.m. on 26 May 2022, but have registered by the Registration Cut-Off Time, should contact the Company's investor relations via email at agm2022@medi-lifestyle.com before 12.00 p.m. on Friday, 27 May 2022 for assistance.</p>
Date and Time of AGM – Friday, 27 May 2022 at 4.30 p.m.	<p>Click on the link in the Confirmation Email and enter the password to access the Live Webcast of the AGM proceedings; or call the toll-free telephone number in the Confirmation Email to access the Live Audio Stream of the AGM proceedings.</p> <p>Shareholders are advised to join the conference at least 5 minutes before the time appointed for the AGM.</p>

8. IMPORTANT NOTICE

Due to the constantly evolving COVID-19 situation in Singapore, the Company reserves the right to take such further precautionary measures and/or changes to the Company's AGM alternative arrangements as may be appropriate up to the date of the AGM, including any precautionary measures required or recommended by government agencies, in order to curb the spread of COVID-19. Shareholders should continually check for announcements by the Company for updates (if any) on the AGM via the Company's website at the URL <https://medilifestyle.listedcompany.com/> or SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

The Company would like to thank all Shareholders for their patience and co-operation in enabling us to hold our AGM with the optimum safe distancing measures amidst the current COVID-19 situation.

By Order of the Board

Dato' Low Koon Poh
Executive Chairman & Chief Executive Officer
11 May 2022

MEDIA CONTACT

For media queries, please contact;

Medi Lifestyle Limited

Corporate Communications Department

Tel: +65 6299 9881

Jeysie Wong (Mobile +60 13 257 2787, Email: jeysie.wong@medi-lifestyle.com)

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.

APPENDIX

Step for pre-registration, pre-submission of questions and voting at the AGM

Shareholders will need to complete the following steps to be able to observe and/or listen to the AGM proceedings through a Live Webcast or Live Audio Stream, submit questions in advance of the AGM and vote by appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM.

(All references to dates and times are to Singapore dates and times.)

No.	Steps	Details
1.	Pre-registration	<p>Shareholders and CPF/SRS investors must pre-register at the pre-registration website at the URL https://investor.medi-lifestyle.com/agm.html from 12 May 2022 at 9.00 a.m. till 25 May 2022 at 4.30 p.m. (“Registration Cut-Off Time”) to enable the Company to verify their status as shareholders.</p> <p>Shareholders and CPF/SRS investors will be required to fill in their name, NRIC/Passport Number, shareholding type, email address and contact number during the pre-registration.</p> <p>Following the verification, authenticated Shareholders and CPF/SRS investors will receive an email by 5.00 p.m. on 26 May 2022 (the “Confirmation Email”). The Confirmation Email will contain a unique link and password details as well as the link to access the Live Webcast and a toll-free telephone number to access the Live Audio Stream of the AGM proceedings.</p> <p>Shareholders and CPF/SRS investors who do not receive the Confirmation Email by 5.00 p.m. on 26 May 2022, but have registered by the Registration Cut-Off Time, should contact Company’s investor relations via email to agm2022@medi-lifestyle.com before 12.00 p.m. on Friday, 27 May 2022 for assistance.</p> <p>Investors holding shares through relevant intermediaries (other than CPF/SRS investors) will not be able to pre-register at the URL https://investor.medi-lifestyle.com/agm.html for the “live” broadcast of the AGM. If they wish to participate in the “live” broadcast of the AGM, they should approach the relevant intermediaries through which they hold shares as soon as possible in order for the necessary arrangements to be made for their participation in the “live” broadcast of the AGM. The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and NRIC/Passport number) via email to the Company’s Share Registrar at srs.teamd@boardroomlimited.com no later than 4.30 p.m. on 25 May 2022.</p>
2.	Submit questions in advance	<p>Shareholders will not be able to ask questions “live” at the AGM during the Live Webcast or Live Audio Stream, and therefore it is important for Shareholders to submit their questions in advance of the AGM.</p> <p>Submission of questions. Shareholders and CPF/SRS investors may submit questions related to the resolutions to be tabled for approval at the AGM, in advance of the AGM, in the following manner:</p> <p>(a) via the pre-registration website at the URL https://investor.medi-lifestyle.com/agm.html; or</p>

No.	Steps	Details
		<p>(b) by email to the Company's investor relations at agm2022@medi-lifestyle.com.</p> <p>When sending questions, Shareholders and CPF/SRS investors should also provide their full name, NRIC/Passport Number, email address and contact number. Contact numbers provided will help the Company to reach out more easily if clarification is required.</p> <p>Deadline to submit questions. All questions must be submitted by 5.00 p.m. on 19 May 2022.</p> <p>Investors holding shares through relevant intermediaries (other than CPF/SRS investors) will not be able to submit questions related to the resolutions to be tabled for approval at the AGM and should approach the relevant intermediaries through which they hold shares as soon as possible in order for the necessary arrangements to be made for them to submit questions in advance of the AGM.</p> <p>Addressing questions. All substantive and relevant questions related to the resolutions to be tabled for approval at the AGM will be addressed and published by 22 May 2022 via SGXNet and at the Company's website at https://investor.medi-lifestyle.com/agm.html/. This is to allow Shareholders sufficient time and opportunity to consider the Company's response before the deadline for the submission of Proxy Forms, which is 4.30 p.m. on 25 May 2022.</p> <p>Minutes of AGM. The Company will publish the minutes of the AGM on the Company's website and on the SGX website, and the minutes will include the responses to substantial and relevant questions from Shareholders.</p>
3.	Submit proxy forms to vote	<p>Appointment of Chairman of the Meeting as proxy. Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to vote on their behalf at the AGM, in accordance with the instructions on the proxy form and this Appendix.</p> <p>Specific voting instructions to be given. Where Shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy forms. Completed proxy forms must be submitted in the following manner:</p> <ul style="list-style-type: none"> • if submitted by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or • if submitted electronically, be submitted via email to the Company's Share Registrar at srs.teamd@boardroomlimited.com, <p>in either case, by 4.30 p.m. on 25 May 2022.</p>

No.	Steps	Details
		<p>A Shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or sending it by email to the email address provided above. Shareholders are strongly encouraged to submit completed proxy forms electronically via email.</p> <p>CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 17 May 2022. All other Investors holding shares through relevant intermediaries (other than CPF/SRS investors) who wish to vote should approach his/her relevant intermediary as soon as possible to specify voting instructions.</p>