

Please refer to the attachment for the results of the Annual General Meeting held on 30 April 2024.



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.



Edit 'Annual General Meeting' Announcement - SG240415MEETK9HI

Issuer & Securities	Issuer/ Manager * MEDI LIFESTYLE LIMITED	Security * MEDI LIFESTYLE LTD SGXE83978766 Z4D	
Announcement Details	Announcement Reference * SG240415MEETK9HI	Submitted By (Co./ Ind. Name) * Herry Pudjianto	Designation * Executive Chairman and Chief Execu
	Contact Details * 6299 9881	Price Sensitivity * <input checked="" type="radio"/> Yes <input type="radio"/> No	
	Financial Year End 31/12/2023		

Event Narrative	<input type="checkbox"/> Narrative Type *	Narrative Text *	 
	<input type="checkbox"/> Additional Text	Please refer to the attachment for the results of the Annual General Meeting held on 30 April 2024. This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited ("Sponsor").	
	<input type="checkbox"/> Additional Text	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.	
	<input type="checkbox"/> Additional Text	The contact person for the Sponsor is Ms Charmian Lim, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone: (65) 6232 3210.	

Event Dates	Meeting Date and Time * 30/04/2024  10 : 00 <small>(24HR) (MM)</small>	Response Deadline Date 28/04/2024  10 : 00 <small>(24HR) (MM)</small>
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Event Venue(s)	Place *		 
	<input type="checkbox"/> Venue(s) *	Venue details *	
	<input type="checkbox"/> Meeting Venue	1 Robinson Road, #21-00 AIA Tower, Singapore 048542	

Attachments	For Public Dissemination	For SGX Info Only (Excl. Regulatory Approval docs.)
	 Medi-Ann-AGM Results_Final .pdf	

Broadcast

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