



MEDI LIFESTYLE LIMITED

(Company Registration Number 201117734D)
(Incorporated in the Republic of Singapore on 26 July 2011)

CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**") of Medi Lifestyle Limited (the "**Company**") wishes to announce the following changes with effect from 25 June 2024:

1. Appointment of Ms Wang XiaoLan ("**Ms Wang**") as Chairman of Remuneration and Nominating Committees and member of Audit and Risk Committees.
2. Appointment of Ms Ng Lee Eng ("**Ms Gillian Ng**") as Lead Independent Non-Executive Director, Chairman of Audit and Risk Committees, and member of Remuneration and Nominating Committees.

The Board considers Ms Wang and Ms Gillian Ng to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules containing the particulars of each Ms Wang and Ms Gillian Ng have been released via the SGXNet on 18 June 2024 and 25 June 2024 respectively.

3. The new compositions of the Board and Board Committees of the Company shall be as follows:

Board of Directors

Mr Herry Pudjianto	- Executive Chairman and Chief Executive Officer
Mr Zhang Zhi	- Non-Independent Non-Executive Deputy Chairman
Dato' Alvin Joseph Nesakumar	- Executive Director and Chief Commercial Officer
Ms Ng Lee Eng	- Lead Independent Director
Mr Chew Wai Meng	- Independent Director
Ms Wang XiaoLan	- Independent Director

Audit Committee

Ms Ng Lee Eng	- Chairman
Mr Chew Wai Meng	- Member
Ms Wang XiaoLan	- Member
Mr Zhang Zhi	- Member

Nominating Committee

Ms Wang XiaoLan	- Chairman
Ms Ng Lee Eng	- Member
Mr Chew Wai Meng	- Member
Mr Zhang Zhi	- Member

Remuneration Committee

Ms Wang XiaoLan	- Chairman
Ms Ng Lee Eng	- Member
Mr Chew Wai Meng	- Member
Mr Zhang Zhi	- Member

Risk Committee

Ms Ng Lee Eng	- Chairman
Mr Herry Pudjianto	- Member
Mr Zhang Zhi	- Member
Ms Wang XiaoLan	- Member
Mr Chew Wai Meng	- Member

By Order of the Board

Herry Pudjianto
Executive Chairman & Chief Executive Officer
25 June 2024

MEDIA CONTACT

For media queries, please contact;

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*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.*

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