



METECH INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 199206445M)
(the “Company”)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “Board”) of Metech International Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “Catalist Rules”), all resolutions set out in the Notice of Extraordinary General Meeting (the “EGM”) dated 29 September 2022 were duly passed by way of poll vote at the EGM held on 21 October 2022 at Raffles Marina, 10 Tuas West Drive, Singapore 638404.

(a) Breakdown of all valid votes cast at the EGM

The results of the poll on each of the resolutions put to vote at the EGM are as follows:

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					
Ordinary Resolution 1 To seek the approval of the shareholders for the appointment of Mr. Ng Cheng Huat as Non-Executive and Non-Independent Director of the Company.	105,120,626	47,208,880	44.91	57,911,746	55.09
Ordinary Resolution 2 To seek the approval of the shareholders for the removal of Mr. Ricky Sim Eng Huat as Non-Executive and	NA	NA	NA	NA	NA

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 (%)
<p>Independent Director of the Company.</p> <p>As Mr Ricky Sim Eng Huat has not offered himself for re-election at the Annual General Meeting (the “AGM”), Ordinary Resolution 2 is not applicable since there is no ground for removal.</p>					
<p>Ordinary Resolution 3</p> <p>To seek the approval of the shareholders for the removal of Mr Chay Yiowmin as the Non-Executive Chairman and Independent Director of the Company.</p>	104,907,626	46,845,880	44.65	58,061,746	55.35
<p>Ordinary Resolution 4</p> <p>To seek the approval of the shareholders for the appointment of Mr. Ling Chung Yee, Roy as the Non-Executive and Independent Director of the Company.</p>	105,120,626	40,673,580	38.69	64,447,046	61.31

(b) Name of appointed scrutineer

Corporate Backoffice Pte Ltd was appointed as scrutineer for the conduct of the poll at the EGM.

For and on behalf of the Board of Directors of
Metech International Limited

Samantha Hua Lei
Executive Director and CEO

21 October 2022

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the 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 Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.