



METECH INTERNATIONAL LIMITED

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

CHANGE IN DATE FOR ANNUAL GENERAL MEETING FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2023

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”) wishes to inform shareholders of the Company (“**Shareholders**”) that the annual general meeting (“**AGM**”) for the financial period ended 31 December 2023 (“**FP2023**”) will be held on 29 June 2024.

The Company had on 12 June 2024, released the notice of AGM in The Business Times, which stated that the meeting would be convened on 28 June 2024. The Company wishes to inform all Shareholders that the AGM will be convened on 29 June 2024 instead.

The revised notice of AGM for FP2023 will be published in The Business Times by 14 June 2024, and the relevant documents in relation to the FP2023 AGM will be published via SGXNET by 14 June 2024.

By Order of the Board of Directors of
Metech International Limited

Wang Zhuo
Executive Director and CEO

12 June 2024

*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 Catalist.*

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, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.