

MATEX INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 198904222M)
(the “Company”)

MINUTES OF EXTRAORDINARY GENERAL MEETING

Mode of Meeting	:	By way of electronic means (Live Webcast)
Date	:	Monday, 28 September 2020
Time	:	3.00 p.m.
In Attendance	:	Dr John Chen Seow Phun (Dr John Chen), Non-Executive and Independent Chairman Mr. Foo Der Rong, Non-Executive and Independent Director Mr. Wang Daofu, Non-Executive and Independent Director Dr Alex Tan, Managing Director and Chief Executive Officer Mr. Tan Guan Liang, Executive Director Ms. Siau Kuei Lian, Joint Company Secretary Mr. Seow Han Khye, Acting Chief Financial Officer Mr. Jason Chian, Managing Director CIMB Bank Berhad, Singapore Branch, Sponsor Mr. Neo Keng Jin from Moore Stephens LLP
Polling Agent	:	RHT Corporate Advisory Pte. Ltd.
Scrutineer	:	Janusys Consultants Pte. Ltd.
Shareholders and Proxies Participation	:	Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the shareholders and proxies present at the Meeting will not be published in this minute.

CHAIRMAN

On behalf of the Board of Directors (the “**Board**”), Dr John Chen, the Non-Executive and Independent Chairman of Matex International Limited welcome shareholders for participating the Extraordinary General Meeting (the “**Meeting**”) or (“**EGM**”) of the Company via live audio-visual webcast or “live” audio-only stream.

The Chairman informed the Shareholders that he was appointed as Chairman of the Meeting; and in view of the COVID-19 restriction orders in Singapore, the Company was unable to hold a physical EGM for the proposed Change of Auditors. Despite such a restriction, the EGM was held by way of electronic means to enable the shareholders to participate the proceedings via “live” audio-visual webcast or “live” audio-only stream.

QUORUM

The Chairman called the meeting to order, after ascertaining that a quorum was present.

The Chairman then introduced his fellow Directors, Acting Chief Financial Officer, Joint Company Secretary and Auditors (to be appointed), who joined the EGM via webcast to the shareholders.

NOTICE

The Chairman informed the shareholders that all pertinent information relating to the proposed resolution in the EGM was set out in the Circular and Notice of this EGM dated 11 September 2020 which was circulated to the shareholders via SGXNET. The Notice convening the AGM was taken as read.

POLL VOTING PROCEDURES

The Chairman informed the shareholders that as stated in the Notice of EGM, Shareholders had been advised to submit their votes by completing the proxy form to appoint the Chairman of the Meeting as proxy. The resolution on the Change of Auditors put forth in this EGM was voted by way of poll and the resolution was deemed to have duly proposed and seconded.

The Chairman further informed that the Company appointed Janusys Consultants Pte Ltd as Scrutineer and RHT Corporate Advisory Pte. Ltd. as polling agent. The Scrutineer had checked the validity of the proxy forms received, are in order and verified the voting results.

The Chairman informed that the Company did not receive any questions from shareholder(s). As such, there was no relevant announcement to be released by the Company and question to be addressed by the Chairman at the Meeting.

ORDINARY RESOLUTION**RESOLUTION 1 - THE PROPOSED CHANGE OF AUDITORS FROM MESSRS ERNST & YOUNG LLP TO MESSRS MOORE STEPHENS LLP**

The EGM proceeded to seek for shareholders' approval for the proposed change of the auditors of the Company from Messrs. Ernst and Young LLP to Messrs. Moore Stephens LLP.

The Chairman announced the result of the votes as follows:

Resolution 1:	FOR	AGAINST	TOTAL
Vote	59,098,000	0	59,098,000
Percentage	100.00%	0.00%	100.00%

Based on the above result, the Chairman declared the motion carried and it was unanimously resolved:

"That the proposed change of the auditors of the Company from Messrs. Ernst and Young LLP to Messrs. Moore Stephens LLP be approved."

CONCLUSION

There being no other business to be transacted, the Chairman declared the Meeting closed at 3.06 p.m. He thanked the Management and all staff for their hard work and commitment. He further thanked and wished all the shareholders who attended the Meeting via live audio-visual webcast good health and stay safe.

SIGNED AS TRUE RECORD OF PROCEEDINGS**DR JOHN CHEN SEOW PHUN****CHAIRMAN**