



## Metech International Limited

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

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### APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") AND TO FILE ITS ANNUAL RETURN FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2023 ("FP2023")

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*Unless otherwise defined, all capitalised items used herein shall bear the meanings as ascribed to them in the Previous Announcement (as defined below).*

The board of directors of Metech International Limited (the "**Company**") refers to its announcement dated 16 April 2024 (the "**Previous Announcement**") in relation to the Company's application to:

- (i) the SGX-ST for an extension of time to comply with Rules 707(1) and 711A of the Catalist Rules (the "**Extension Application**"); and
- (ii) ACRA for an extension of time to hold its AGM and file its annual return pursuant to Section 175(1)(a) and Section 197(1)(a) of the Companies Act 1967 (the "**ACRA Application**"), respectively.

The Company wishes to announce that ACRA has, on 22 April 2024, approved the ACRA Application to (A) hold its AGM for FP2023 by 29 June 2024, and (B) lodge its annual return for FP2023 with ACRA by 30 July 2024.

The Company will make further announcement(s) to update its shareholders on the outcome of the Extension Application made to the SGX-ST in due course.

By Order of the Board of Directors of  
**Metech International Limited**

Wang Zhuo  
Executive Director and CEO

23 April 2024

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*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, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*