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

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

The board of directors (the "**Board**" or "**Director**") of Matex International Limited (the "**Company**") wishes to announce the appointment of Dr. Liu Shen as an Executive Director and Chief Technical Officer of the Company with effect from 17 October 2025.

The detailed announcement pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist in relation to the appointment of Dr. Liu Shen has been released separately by the Company via SGXNet today.

Following the abovementioned appointment and with effect from 17 October 2025, the composition of the Board shall be as follows:

Board of Directors

Mr. Tan Chong Huat	(Non-Executive Independent Chairman)
Dr. Danny Oh Beng Teck	(Executive Director)
Dr. Liu Shen	(Executive Director and Chief Technical Officer)
Mr. James Kho Chung Wah	(Independent Director)
Mr. Chng Hee Kok	(Independent Director)
Mr. Yeo Hock Huat	(Non-Executive Non-Independent Director)

For the avoidance of doubt, Dr. Liu Shen is not appointed to any of the Board Committees of the Company, and accordingly the compositions of the Audit Committee, the Nominating Committee and the Remuneration Committee of the Company remain unchanged as follows:

Audit Committee

Mr. James Kho Chung Wah	(Chairman)
Mr. Chng Hee Kok	
Mr. Tan Chong Huat	

Nominating Committee

Mr. Chng Hee Kok	(Chairman)
Mr. James Kho Chung Wah	
Dr. Danny Oh Beng Teck	

Remuneration Committee

Mr. Tan Chong Huat	(Chairman)
Mr. James Kho Chung Wah	
Mr. Chng Hee Kok	

By Order of the Board

Dr. Danny Oh Beng Teck
Executive Director
16 October 2025

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.