MATEX INTERNATIONAL LIMITED

(Company Registration No. 198904222M) (Incorporated in Singapore)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors ("**Board**") of Matex International Limited (the "**Company**") wishes to announce that the address of the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. and the place where Register of Members and Index is kept, will be changed to 36 Robinson Road, #20-01 City House, Singapore 068877, with effect from 13 January 2025.

The contact details of the Company's Share Registrar will remain unchanged as follows:

Tel No.: (65) 6990 8220 Fax No.: (65) 6395 0670

BY ORDER OF THE BOARD

Dr Tan Pang Kee Chief Executive Officer / Managing Director 3 January 2025

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the sponsor is Mr. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.