METAOPTICS LTD
(Company Registration No.: 419911)
(Incorporated in the Cayman Islands)

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY IN MALAYSIA

The board of directors (the "**Board**") of MetaOptics Ltd ("**MetaOptics**" or the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that the Company has, on 2 October 2026, incorporated a wholly-owned subsidiary ("**Subsidiary**") in Malaysia. The details of the Subsidiary are as follows:

Name:	MetaOptics Technologies Sdn. Bhd.
Corporate Type:	Private company limited by shares
Place of Incorporation:	Malaysia
Shareholding Interest:	100% owned by the Company
Issued and Paid-up Share Capital:	RM300,000 comprising 300,000 ordinary shares
Principal Activities:	(a) Manufacture of optical instruments and equipment (26701) (b) Manufacture of other components for electronic applications (26109) (c) Research and development on engineering and technology (72102)

The Subsidiary has been incorporated to facilitate MetaOptics' expansion commitment to advancing next-generation optical technologies and strengthening cross-border collaborations in semiconductor manufacturing, integrated photonics, and nanophotonics, and marks a key milestone in the Company's global strategy to deliver high-performance metalens solutions to customers worldwide. Please refer to the Company's separate press release on the incorporation of the Subsidiary for more information.

The incorporation of the Subsidiary was funded entirely through internal resources and is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Group for the current financial year ending 31 December 2026.

Save for Mr. Thng Chong Kim and Mr. Aloysius Chua Hao Peng, who are directors of the Subsidiary, none of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of the Subsidiary, other than through their respective directorship and/or shareholding interest (if any), direct or indirect, in the Company.

By Order of the Board of
MetaOptics Ltd

Thng Chong Kim
Executive Chairman
2 October 2026

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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 ("**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.