



Metech International Limited

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

CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that following the announcement dated 12 July 2022 on the resignation of Mr. Tan Siji Macarthur as Non-Executive and Non-Independent Director of the Company (the “**Resignation**”), the composition of the Board and the respective Board Committees are as follows with effect from 12 July 2022:

Board of Directors

Ms. Samantha Hua Lei	-	Executive Director & Chief Executive Officer
Mr. Chay Yiowmin	-	Independent Non-Executive Chairman
Mr. Ricky Sim Eng Huat	-	Independent Director
Mr. Chng Hee Kok	-	Independent Director

Audit Committee

Mr. Chay Yiowmin	-	Chairman
Mr. Ricky Sim Eng Huat	-	Member
Mr. Chng Hee Kok	-	Member

Nominating Committee

Mr. Ricky Sim Eng Huat	-	Chairman
Mr. Chng Hee Kok	-	Member

Remuneration Committee

Mr. Chng Hee Kok	-	Chairman
Mr. Ricky Sim Eng Huat	-	Member

Following the Resignation, the Company is aware that its Nominating Committee and Remuneration Committee are not in compliance with Provision 4.2 and Provision 6.2 of the Code of Corporate Governance 2018 which provides that the nominating committee and the remuneration committee should each comprise at least three directors. Accordingly, the Company will endeavour to appoint a director to fill the vacancy in the Nominating Committee and Remuneration Committee as soon as practicable.

By Order of the Board of Directors of
Metech International Limited

Samantha Hua Lei
Executive Director and CEO

5 August 2022

*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.