

UPDATE ON THE TRAINING REQUIREMENT FOR FIRST-TIME DIRECTORS

The board of directors (the “**Board**”) of Metech International Limited (the “**Company**”) refers to the announcement released on 22 September 2023 in respect of the appointment of Ms. Yow Su Chin Lucy (“**Ms. Yow**”) as Independent Non-Executive Director of the Company.

Pursuant to Practice Note 4D of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), a director who has no prior experience as a director of a listing applicant listed on the SGX-ST must undergo training in the roles and responsibilities of a director of a listed issuer as prescribed by the SGX-ST (the “**Requisite Training**”) within one year from the date of his appointment to the Board.

The Board wishes to update that due to conflicts between the earlier available dates / timings for the courses on the Requisite Training conducted by the Singapore Institute of Directors (“**SID**”) and Ms. Yow’s work commitments, she has yet to complete the Requisite Training as at the date of this announcement. For the avoidance of doubt, Ms. Yow attended and completed SID’s LED 1 to 6, as well as LED 9. Ms. Yow will be required to attend and complete LED 7 and 8 due to her appointments on the Nominating Committee and the Remuneration Committee. Notwithstanding the foregoing, Ms. Yow has confirmed her commitment to complete her Requisite Training as soon as practicable, and has registered for the aforementioned courses to be held in October 2024.

By Order of the Board of
Metech International Limited

Pang Wei Hao
Executive Director and Chief Executive Officer

20 September 2024

*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.

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