

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

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the “**Board**” or “**Directors**”) of Matex International Limited (the “**Company**”) wishes to announce the following with effect from 5 November 2025:

- (a) the appointment of Mr. Chen Hongbo as the Chief Executive Officer of the Company;
- (b) the resignation of Dr. Danny Oh Beng Teck (“**Dr. Oh**”) as an Executive Director of the Company. Following his resignation, Dr. Oh has also relinquished his position as a member of the Nominating Committee of the Company;
- (c) the resignation of Mr. Tan Chong Huat (“**Mr. Tan**”) as a Non-Executive Independent Director of the Company. Following his resignation, Mr. Tan has also relinquished his positions as Non-Executive Independent Chairman of the Board, a member of the Audit Committee and Chairman of the Remuneration Committee of the Company; and
- (d) the resignation of Mr. Yeo Hock Huat (“**Mr. Yeo**”) as the Non-Executive Non-Independent Director of the Company.

The Board would like to express its gratitude and appreciation to Dr. Oh, Mr. Tan and Mr. Yeo for their services and invaluable contributions to the Board during their tenure of office with the Company.

The detailed announcements pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) in relation to the abovementioned appointment and resignations have been released separately by the Company via SGXNet.

Following the above-mentioned changes and with effect from 5 November 2025, the composition of the Board and Board Committees is as follows:

Board of Directors

Dr. Liu Shen	(Executive Director and Chief Technical Officer)
Mr. James Kho Chung Wah	(Independent Director)
Mr. Chng Hee Kok	(Independent Director)

Audit Committee

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

Nominating Committee

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

Remuneration Committee

Mr. James Kho Chung Wah
Mr. Chng Hee Kok

To meet the requirements set out in Rule 704(7) of the Catalist Rules and comply with the relevant principles and provisions of the Code of Corporate Governance 2018 with regard to, *inter alia*, the composition of the Board and the respective Board Committees, the Board and the Nominating Committee will endeavour to fill the vacancies of the Board Committees, including the Audit Committee, within two months, but in any case not later than three months from 5 November 2025.

Notwithstanding the above, the Board is of the opinion that, the aforementioned resignations of Directors present a timely and opportune moment for the Company to re-assess the size of the Board and Board Committees, taking into account the current financial performance of the Group as well as

the nature and size of the operations of the Group, so as to better manage costs and optimize operational efficiency.

By Order of the Board

Dr. Liu Shen
Executive Director
6 November 2025

*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.