# MATEX INTERNATIONAL LIMITED

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

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting ("**EGM**") of Matex International Limited (the "**Company**") will be held in person at Room 300, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593 on 11 September 2025 at 9.30 a.m. for the purpose of considering and, if thought fit, passing (with or without any modifications) the following resolutions set out below.

**AS SPECIAL BUSINESS**

**ORDINARY RESOLUTION 1:**

That TAN PANG KEE be removed from his office as a director of the Company with immediate effect from the date of the EGM. *[See Explanatory Note (i)]*

**ORDINARY RESOLUTION 2:**

That TAN GUAN LIANG (CHEN GUANLIANG) be removed from his office as a director of the Company with immediate effect from the date of the EGM. *[See Explanatory Note (ii)]*

**ORDINARY RESOLUTION 3:**

That LIU SHEN be appointed as an executive director of the Company with immediate effect from the date of the EGM. *[See Explanatory Note (iii)]*

**ORDINARY RESOLUTION 4:**

That KOK JUN YAN be appointed as an executive director of the Company with immediate effect from the date of the EGM. *[See Explanatory Note (iv)]*

**PURSUANT TO AN EXERCISE OF RIGHTS BY THE UNDERMENTIONED MEMBER OF THE COMPANY**, under Section 176(1) and Section 176(3) of the Companies Act 1967 of Singapore, holding in aggregate 154,000,000 shares of the Company, representing 29.86% of the Company's total issued and paid-up share capital of the Company as at 7 July 2025, being the date of deposit of the Notice of Requisition at the registered office of the Company and as at the date of this Notice of EGM.

**NANYANG COMMERCIAL MANAGEMENT PTE. LTD.**

15 August 2025

**Explanatory Notes:**

(i) Ordinary Resolution 1, if passed, will remove Dr Tan Pang Kee from his office as a director of the Company from the date of this EGM. Pursuant to Section 152(2) of the Companies Act 1967, special notice was given by the member convening the EGM to the registered address of the Company on 7 July 2025.

(ii) Ordinary Resolution 2, if passed, will remove Mr Tan Guan Liang (Chen Guanliang) from his office as a director of the Company from the date of this EGM. Pursuant to Section 152(2) of the Companies Act 1967, special notice was given by the member convening the EGM to the registered address of the Company on 7 July 2025.

(iii) Ordinary Resolution 3, if passed, will appoint Mr Liu Shen as a director of the Company from the date of this EGM.

(iv) Ordinary Resolution 4, if passed, will appoint Mr Kok Jun Yan as a director of the Company from the date of this EGM.

**IMPORTANT INFORMATION**

**Notes relating to conduct of Meeting:**

1. The members of the Company are invited to attend physically at the EGM. There will be no option for members to participate virtually. Printed copies of the Notice of EGM and Proxy Form will be sent to members.
2. Please bring along your NRIC/passport to the EGM so as to enable the Company to verify your identity.

**Voting by proxy**

3. A member who is unable to attend the EGM and wishes to appoint proxy(ies) to attend, speak and vote at the EGM on his/her/its behalf should complete, sign and return the instrument of proxy in accordance with the instructions printed thereon.
4. A proxy need not be a member of the Company.
5. In relation to the appointment of proxy(ies) to attend, speak and vote on his/her/its behalf at the EGM, a member (whether individual or corporate) appointing his/her/its proxy(ies) should give specific instructions as to his/her/its manner of voting, or abstentions from voting, in respect of a resolution in the instrument of proxy. If no specific instruction as to voting are given, or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy(ies) (other than the appointment of Chairman as the proxy) will vote or abstain from voting at his/her/their discretion.
6. The instrument appointing a proxy or proxies must be under the hand of the appointer or of his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal, executed as a deed in accordance with the Companies Act 1967 or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointer, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy.
7. The instrument appointing a proxy, together with the letter or power of attorney or other authority under which it is signed or a duly certified copy thereof (if applicable), must be submitted either:
   (a) If sent personally or by post, the proxy form must be lodged at the Polling Agent's registered office at 36 Robinson Road, #20-01 City House, Singapore 068877; or
   (b) if by email, the proxy form must be received at shareregistry@incorp.asia,

   in either case, by no later than 8 September 2025 at 9.30 a.m., being 72 hours before the time appointed for holding the EGM.

   A member can appoint the Chairman of the EGM as his/her/its proxy, but this is not mandatory.

   The proxy must bring along his/her NRIC/passport so as to enable the Polling Agent to verify his/her identity.
8. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such member appoints two (2) proxies, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be presented by each proxy in the instrument appointing a proxy or proxies.
9. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy or proxies.
10. "**Relevant intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
11. An investor who holds shares under the Central Provident Fund Investment Scheme ("**CPF Investor**") and/or the Supplementary Retirement Scheme ("**SRS Investor**") may attend and cast his vote(s) at the Meeting in person. If they are unable to attend the Meeting but would like to vote may inform their respective CPF Agent Banks or SRS Operators to appoint the Chairman of the EGM to act as their proxy at least seven (7) working days before the EGM, in which case, the relevant CPF and SRS Investors shall be precluded from attending the EGM.
12. The Polling Agent shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible, or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instrument.

**PERSONAL DATA PRIVACY**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the member convening the EGM (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM of the Company (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM of the Company (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines and (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the member convening the EGM (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the member convening the EGM (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the member convening the EGM in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.