



METECH INTERNATIONAL LIMITED

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

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions set out in the Notice of Annual General Meeting (the “**AGM**”) dated 11 June 2025 were duly passed by way of poll vote at the AGM held on 27 June 2025 at 54 Pandan Road, Singapore 609292.

(a) Breakdown of all valid votes cast at the AGM

The results of the poll on the resolutions put to vote at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1 To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the financial period ended 31 December 2024, together with the Independent Auditors' Report thereon.	99,164,136	71,769,606	72.37	27,394,530	27.63
Ordinary Resolution 2 To re-elect Mr. Pang Wei Hao as a Director of the Company.	99,164,136	71,769,966	72.37	27,394,170	27.63

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 3 To re-elect Mr. Ng Ooi Hooi as a Director of the Company.	99,164,136	71,769,966	72.37	27,394,170	27.63
Ordinary Resolution 4 To re-elect Ms. Lucy Yow Su Chin as a Director of the Company.	99,164,136	71,769,966	72.37	27,394,170	27.63
Ordinary Resolution 5 To approve the payment of the sum of S\$91,444.44 as Directors fees for the financial year ended 31 December 2024.	99,164,136	71,769,966	72.37	27,394,170	27.63
Ordinary Resolution 6 To approve the payment of the sum of S\$120,000 as Directors fees for the financial year ending 31 December 2025 to be paid quarterly in arrears.	99,164,136	71,769,606	72.37	27,394,530	27.63
Ordinary Resolution 7 To re-appoint Messrs Moore Stephens LLP as Auditors of the Company and to authorize the Directors to fix their remuneration.	99,164,136	71,769,966	72.37	27,394,170	27.63
Special Business					
Ordinary Resolution 8 To approve the Share Issue Mandate	99,164,136	71,769,479	72.37	27,394,657	27.63

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the ordinary resolutions at the AGM.

(c) Name of appointed scrutineer

Anton Management Solutions Pte Ltd was appointed as scrutineer for the conduct of the poll at the AGM.

Following the conclusion of the AGM, the Board would like to announce the following:

- (i) Mr. Pang Wei Hao, who was re-elected as a Director of the Company, remains as the Executive Director and Chief Executive Officer of the Company.
- (ii) Mr. Ng Ooi Hooi ("**Mr. Ng**"), who was re-elected as a Director of the Company, remains as an Independent Director of the Company, the Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit Committee. The Board considers Mr. Ng to be independent for the purposes of Rule 704(7) of the Catalist Rules.
- (iii) Ms. Lucy Yow Su Chin ("**Ms. Yow**"), who was re-elected as a Director of the Company, remains as an Independent Director of the Company, the Chairwoman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. The Board considers Ms. Yow to be independent for the purposes of Rule 704(7) of the Catalist Rules.

For and on behalf of the Board of Directors of
Metech International Limited

Pang Wei Hao
Executive Director and Chief Executive Officer

27 June 2025

*This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.