

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

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 13 JANUARY 2026**

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, the board of directors (the “**Board**”) of Matex International Limited (the “**Company**”) wishes to announce that, at the Extraordinary General Meeting (“**EGM**”) of the Company held on 13 January 2026, the resolutions set forth in the notice of EGM dated 19 December 2025 were duly passed by way of poll by shareholders of the Company.

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the circular to shareholders of the Company dated 19 December 2025.*

The results of the poll on the resolutions (as confirmed by Gong Corporate Services Pte. Ltd., who acted as scrutineer for the conduct of the poll at the EGM) are set out below:

| 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                                                                                                   |                                                                                     |                  |                                                                               |                  |                                                                               |
| <b><u>Resolution 1</u></b>                                                                                            |                                                                                     |                  |                                                                               |                  |                                                                               |
| The Proposed Cessation Payments as Interested Person Transactions                                                     | 173,532,230                                                                         | 167,032,230      | 96.25                                                                         | 6,500,000        | 3.75                                                                          |
| <b><u>Resolution 2</u></b>                                                                                            |                                                                                     |                  |                                                                               |                  |                                                                               |
| The Proposed Diversification of the Existing Core Business of the Group to include the Commodities Trading Business   | 173,532,230                                                                         | 173,332,230      | 99.88                                                                         | 200,000          | 0.12                                                                          |
| <b><u>Resolution 3</u></b>                                                                                            |                                                                                     |                  |                                                                               |                  |                                                                               |
| The Proposed Diversification of the Existing Core Business of the Group to include the Strategic Investments Business | 173,532,230                                                                         | 173,332,230      | 99.88                                                                         | 200,000          | 0.12                                                                          |
| Special Resolution                                                                                                    |                                                                                     |                  |                                                                               |                  |                                                                               |
| <b><u>Resolution 1</u></b>                                                                                            |                                                                                     |                  |                                                                               |                  |                                                                               |
| The Proposed Change of Name of the Company from “Matex International Limited” to “Nanyang New Development Limited”    | 173,532,230                                                                         | 173,232,230      | 99.83                                                                         | 300,000          | 0.17                                                                          |
| <b><u>Resolution 2</u></b>                                                                                            |                                                                                     |                  |                                                                               |                  |                                                                               |
| The Proposed Adoption of the New Constitution of the Company                                                          | 173,529,430                                                                         | 173,229,430      | 99.83                                                                         | 300,000          | 0.17                                                                          |

\* Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.

**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**

Dr Tan Pang Kee and Mr Tan Guan Liang, being the Interested Persons in relation to the Proposed Cessation Payments as “interested person transactions” under Chapter 9 of the Catalist Rules, and their associates were required to abstain from voting on Ordinary Resolution 1 in relation to the Proposed Cessation Payments. An aggregate of 89,007,630 Shares in the Company are held by such Shareholders.

Save as disclosed above, no parties were required to abstain from voting on the resolutions relating to the matters as set out in the notice of EGM dated 19 December 2025.

**By Order of the Board**

Dr. Liu Shen  
Executive Director  
13 January 2026

---

*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.*