

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

RESULTS OF THE 33rd ANNUAL GENERAL MEETING HELD ON 27 APRIL 2023

The Board of Directors (the “**Board**”) of Matex International Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 11 April 2023 were duly approved and passed by way of poll at the AGM held by way of electronic means on 27 April 2023.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Resolution	No. of Votes Voted “For”	No. of Votes Voted “Against”	No. of Votes at “Abstain”	No. of Votes at “Discretion”
Ordinary Resolution 1				
To receive and adopt the Directors’ Statement and Audited Financial year ended 31 December 2022 and the Auditors Report.	90,072,230	0	0	0
Ordinary Resolution 2				
Re-Election of Mr. Foo Der Rong as a Director	90,172,230	0	0	0
Ordinary Resolution 3				
Re-Election of Mr. Tan Guan Liang as a Director	89,346,230	0	826,000	0
Ordinary Resolution 4				
Approval of Directors’ fees of up to S\$117,600 for the financial year ending 31 December 2023, to be paid quarterly in arrears.	90,072,230	100,000	0	0
Ordinary Resolution 5				
Re-appointment of Moore Stephens LLP as auditors and authority to fix their remuneration.	90,172,230	0	0	0
Ordinary Resolution 6				
Authority to allot and issue Shares	90,052,230	120,000	0	0

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr. Foo Der Rong was re-appointed as Director of the Company at the AGM. He will remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee respectively and shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Mr. Tan Guan Liang was re-appointed as Director of the Company at the AGM. He will remain as the Executive Director of the Company.

Details of Parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the above-mentioned resolutions at the AGM.

Name of firm and/or person appointed a scrutineer

Anton Management Solutions Pte Ltd was the appointed scrutineer for the AGM.

By Order of the Board

Dr Tan Pang Kee
Chief Executive Officer/Managing Director
27 April 2023

This announcement has been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. (the "Sponsor"), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

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