MATEX INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198904222M)

RECEIPT OF NOTICE OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**" or the "**Directors**") of Matex International Limited (the "**Company**") refers to the Company's announcement made on 15 August 2025 (the "**Previous Announcement**") in relation to the receipt of a requisition notice from CSF Fund I Pte. Ltd. and DBS Nominees Pte. Ltd. (as instructed by Mr. Khua Khian Keong) (collectively the "**New Requisitionists**") dated 15 August 2025. Unless otherwise defined herein, all capitalized terms shall have the meanings set out in the Previous Announcement.

Further to the Previous Announcement, the Board wishes to announce that the Company has today received a notice of extraordinary general meeting dated 22 August 2025 (the "**Notice of EGM 2**") from the New Requisitionists and an accompanying proxy form (the "**Proxy Form**").

The Notice of EGM 2 and the Proxy Form are enclosed herewith, the contents of which are self-explanatory.

BY ORDER OF THE BOARD

Dr Tan Pang Kee
Chief Executive Officer / Managing Director
22 August 2025

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*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.