



## 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 14 June 2024 (save for Resolution 4) were duly passed by way of poll vote at the AGM held on 29 June 2024 at Raffles Marina, 10 Tuas West Drive, Singapore 638404.

#### (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 (%) |
| <b>Ordinary Resolution 1</b><br>To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial period ended 31 December 2023, together with the Independent Auditors’ Report thereon. | 111,388,246   | 68,634,626       | 61.62   | 42,753,620       | 38.38   |
| <b>Ordinary Resolution 2</b><br>To re-elect Mr. Er Kwong Wah as a Director of the Company.   | 111,388,246   | 68,634,626       | 61.62   | 42,753,620       | 38.38   |

| 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 (%) |
| <b>Ordinary Resolution 3</b><br>To re-elect Ms. Lucy Yow Su Chin as a Director of the Company.   | 111,388,246  | 68,634,626       | 61.62   | 42,753,620       | 38.38   |
| <b>Ordinary Resolution 4</b><br>To re-elect Mr. Hwang Kin Soon Ignatius as a Director of the Company.  | Ordinary Resolution 4 was withdrawn by the Company prior to the AGM, and hence, this resolution was not tabled and put to vote at the AGM. Please refer to the announcement released by the Company dated 24 June 2024. Accordingly, Mr. Hwang Kin Soon Ignatius (“ <b>Mr. Hwang</b> ”) retired as an Independent Non-Executive Director of the Company after the conclusion of the Company’s AGM, pursuant to the Regulation 88 of the Constitution of the Company. |                  |   |                  |   |
| <b>Ordinary Resolution 5</b><br>To re-appoint Messrs Moore Stephens LLP as Auditors of the Company and to authorize the Directors to fix their remuneration. | 111,388,246  | 68,634,626       | 61.62   | 42,753,620       | 38.38   |
| <b>Special Business</b>  |  |                  |   |                  |   |
| <b>Ordinary Resolution 6</b><br>To approve the Share Issue Mandate   | 111,388,246  | 68,634,499       | 61.62   | 42,753,747       | 38.38   |

**(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. Er Kwong Wah (“**Mr. Er**”), who was re-elected as a Director of the Company, remains as an Independent Director of the Company, the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. The Board considers Mr. Er to be independent for the purposes of Rule 704(7) of the Catalist Rules.
- (ii) 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 Remuneration Committee and a member of the Audit Committee and Nominating Committee. The Board considers Ms. Yow to be independent for the purposes of Rule 704(7) of the Catalist Rules.
- (iii) Mr. Hwang, who did not seek re-election as a Director of the Company, ceased to be an Independent Director of the Company, the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee.
- (iv) Mr. Wang Zhuo, who did not seek re-election as a Director of the Company, ceased to be an Executive Director of the Company.

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

Er Kwong Wah  
Non-Executive Independent Director

29 June 2024

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*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by 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 Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*