

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

**RESULTS OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 26 APRIL 2024**

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 9 April 2024 were duly approved and passed by way of poll at the AGM held on 26 April 2024.

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

<b>Resolution</b>	<b>No. of Votes Voted “For”</b>	<b>No. of Votes Voted “Against”</b>	<b>No. of Votes at “Abstain”</b>	<b>No. of Votes at “Discretion”</b>
<b>Ordinary Resolution 1</b>				
To receive and adopt the Directors’ Statement and Audited Financial year ended 31 December 2023 and the Auditors Report.	140,112,230	0	0	0
<b>Ordinary Resolution 2</b>				
Re-Election of Mr. Yeo Hock Huat as a Director	140,112,230	0	0	0
<b>Ordinary Resolution 3</b>				
Re-Election of Mr. Wang Daofu as a Director	140,112,230	0	0	0
<b>Ordinary Resolution 4</b>				
Approval of Directors’ fee of S\$13,255 for the financial year ended 31 December 2023 to be paid to Mr Yeo Hock Huat.	140,112,230	0	0	0
<b>Ordinary Resolution 5</b>				
Approval of Directors’ fees of up to S\$134,400 for the financial year ending 31 December 2024, to be paid quarterly in arrears.	140,112,230	0	0	0

Resolution	No. of Votes Voted "For"	No. of Votes Voted "Against"	No. of Votes at "Abstain"	No. of Votes at "Discretion"
<b>Ordinary Resolution 6</b>	140,112,230	0	0	0
Re-appointment of Moore Stephens LLP as auditors and authority to fix their remuneration.				
<b>Ordinary Resolution 7</b>	140,112,230	0	0	0
Authority to allot and issue Shares				

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

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

Mr. Yeo Hock Huat was re-appointed as Director of the Company at the AGM. He will remain as the Non-Independent Non-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**

CACS Corporate Advisory Pte Ltd was the appointed scrutineer for the AGM.

By Order of the Board

Dr Tan Pang Kee  
Chief Executive Officer/Managing Director  
26 April 2024

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").*

*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. Joseph Au, Registered Professional, RHT Capital Pte. Ltd., 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.*