

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

MINUTES OF EXTRAORDINARY GENERAL MEETING

Mode of Meeting	:	1003 Bukit Merah Central, #01-10, Inno Centre, Singapore 159836
Date	:	Wednesday, 15 January 2025
Time	:	11.00 a.m.
Present	:	As set out in the attendance records maintained by the Company.
In Attendance	:	As set out in the attendance records maintained by the Company.
Polling Agent	:	ST Corporate Advisory Pte. Ltd.
Scrutineer	:	Gong Corporate Services Pte. Ltd.
Chairman	:	Mr. Wang Daofu (“ Mr. Wang ”)

CHAIRMAN

On behalf of the Board of Directors (the “**Board**”), Mr. Wang, the Non-Executive and Independent Chairman of Matex International Limited welcome shareholders for participating the Extraordinary General Meeting (the “**Meeting**”) or (“**EGM**”) of the Company.

QUORUM

The Chairman called the meeting to order, after ascertaining that a quorum was present.

The Chairman then introduced his fellow Directors, Chief Financial Officer, Joint Company Secretary and Auditors to the shareholders.

NOTICE

The Chairman informed the shareholders that all pertinent information relating to the proposed resolution in the EGM was set out in the Notice of this EGM dated 23 December 2024 together with the Circular were circulated to the shareholders via SGXNET. The notice convening the EGM was taken as read.

POLL VOTING PROCEDURES

The Chairman informed the meeting that the resolution tabled at the EGM shall be voted by poll, Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”).

The Chairman further informed that the Company appointed Gong Corporate Services Pte. Ltd. as Scrutineer and ST Corporate Advisory Pte. Ltd. as polling agent. The Scrutineer had checked the validity of the proxy forms received and are in order.

QUESTIONS FROM SHAREHOLDERS

The Chairman highlighted that as mentioned in the Notice of this EGM dated 23 December 2024, shareholders were able to submit questions relating to the resolution to be tabled for approval in advance of the EGM no later than 11.00 a.m. on 5 January 2025 or “live” at the EGM. As at the cut-off-date for submission of questions, there are no questions received by the Company prior to the EGM. The Chairman thereafter invited the Chief Financial Officer, Mr. Seow Han Khye (“**Mr. Seow**”) to take over the question-and-answer session.

Mr. Seow informed the shareholders that they may now raise any questions relating to the resolution to be tabled for approval at the EGM, the Company’s businesses and operations and that he will be pleased to answer the questions received. However, there was no question raised by the shareholders relating to the resolution to be tabled for approval at the EGM, the Company’s businesses and operations during the EGM.

SPECIAL RESOLUTION - THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

The meeting was informed that the Special Resolution on the Agenda was to approve the proposed adoption of the new Constitution of the Company.

Mr. Seow informed the Meeting that the Chairman of the Meeting proposed the following motion for the Special Resolution to be put to vote:

“That:

- (a) the regulations contained in the New Constitution submitted to this meeting, as reproduced in its entirety in Appendix A to the Circular, be and are hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution;
- (b) the Directors and each of them be and are hereby authorised to complete and do all such acts and things, including without limitation executing all such documents as may be required, as they and/or he may consider necessary, desirable, expedient or in the interests of the Company for the purposes of giving effect to the proposed adoption of the New Constitution; and
- (c) To the extent that any act in connection with the matters referred to in the above paragraphs of this special resolution has been performed or otherwise undertaken (where partially or otherwise), they be and are hereby approved, ratified and confirmed.”

POLL COUNTING AND VERIFICATION

Mr. Seow informed the meeting that the scrutineer would proceed to count the votes. As such, the EGM was adjourned at 11.05 a.m. for the vote counting and verification.

MATEX INTERNATIONAL LIMITED*Minutes of the Extraordinary General Meeting on 15 January 2025*

RESULTS OF EGM

The Chairman resume the EGM at 11.07 a.m. and announced the results of the poll 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 (%)
<u>Special Resolution</u>					
The Proposed Adoption of the New Constitution	100,654,790	100,654,790	100.00%	0	0.00%

Based on the above poll results, the Chairman declared that the Special Resolution had been passed at the EGM.

CONCLUSION

There being no other business to transact in the EGM, the Chairman declared the EGM of the Company closed at 11.10 a.m. and thanked everyone for their attendance.

SIGNED AS TRUE RECORD OF PROCEEDINGS

MR WANG DAOFU
CHAIRMAN