

METECH INTERNATIONAL LIMITED

(Company Registration Number 199206445M)

(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (“EGM”) of **METECH INTERNATIONAL LIMITED** will be convened and held at 54 Pandan Road, Singapore 609292 on 30 April 2026 at 11.00 a.m. (or immediately after the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day) for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

Unless otherwise defined, all capitalised terms used herein shall bear the same meaning as used in the Company’s circular dated 15 April 2026 (the “Circular”).

ORDINARY RESOLUTION 1: THE PROPOSED ALLOTMENT AND ISSUANCE OF 62,500,000 NEW ORDINARY SHARES IN THE CAPITAL OF THE COMPANY (THE “CONVERSION SHARES”) TO MR. CAO SHIXUAN (THE “LENDER”) AT A CONVERSION PRICE OF S\$0.024 PER CONVERSION SHARE (THE “PROPOSED DEBT CAPITALISATION”)

RESOLVED THAT, subject to and contingent upon the passing of Ordinary Resolution 2:

- (a) pursuant to Section 161 of the Companies Act and Rule 805(1) of the Catalist Rules, approval be and is hereby given to the Directors to allot and issue 62,500,000 Conversion Shares to the Lender, at the Conversion Price of S\$0.024 per Conversion Share, on and subject to the terms and conditions of the Debt Capitalisation Agreement; and
- (b) the Directors or any one of them be and are hereby authorised to do any and all such acts as they may, in their absolute discretion deem fit, expedient or necessary to give effect to the allotment and issuance of the Conversion Shares, and take such steps, enter into all such transactions arrangements and agreements and execute all such documents as may be required or as they may consider necessary or expedient for the purpose of giving effect to the Proposed Debt Capitalisation.

ORDINARY RESOLUTION 2: THE PROPOSED TRANSFER OF A CONTROLLING INTEREST IN THE COMPANY TO THE LENDER ARISING FROM THE PROPOSED DEBT CAPITALISATION

RESOLVED THAT, subject to and contingent upon the passing of Ordinary Resolution 1:

- (a) pursuant to Rule 803 of the Catalist Rules, approval be and is hereby given for the Proposed Transfer of a Controlling Interest to the Lender which will take place upon the allotment and issuance of the Conversion Shares upon the completion of the Proposed Debt Capitalisation; and
- (b) the Directors or any one of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interest of the Company to give effect to the matters referred to in the paragraph above.

ORDINARY RESOLUTION 3: THE PROPOSED DISPOSAL OF 80.0% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF ASIAN ECO TECHNOLOGY PTE. LTD. (“AET”) FOR A CONSIDERATION OF S\$1.00 AS A MAJOR TRANSACTION

RESOLVED THAT:

- (a) approval be and is hereby given for the disposal by the wholly-owned subsidiary of the Company, Asian Green Tech Pte. Ltd. of its entire shareholding interest, being 4,106,120 ordinary shares in AET, representing 80.0% of the total issued and paid-up share capital of AET, for a total cash consideration of S\$1.00, subject to the terms and conditions of the sale and purchase agreement, further details of which are set out in the Circular dated 15 April 2026; and
- (b) the Directors of the Company, or any one of them, be and are hereby authorised to take all necessary steps and to negotiate, finalise and enter into all transactions, arrangements and agreements and to execute all such documents (including but not limited to the execution of application forms and transfers), with full and discretionary powers to make or assent to any modifications or amendments thereto in any manner they/he may deem necessary, expedient, incidental or in the interests of the Company and its subsidiaries and associated companies for the purposes of giving effect to this Ordinary Resolution and the transactions contemplated thereunder.

By Order of the Board

Pang Wei Hao

Executive Director and Chief Executive Officer

15 April 2026

Notes:

General

1. The Extraordinary General Meeting (“**EGM**” or “**Meeting**”) will be held in a wholly physical format at 54 Pandan Road, Singapore 609292, on 30 April 2026 at 11.00 a.m. (or immediately after the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day) for the purpose of considering and, if thought fit, passing the resolutions set out in the Notice of EGM. **There will be no option for members to participate virtually.**
2. Printed copies of the Notice of EGM, Proxy Form and Request Form will be sent to members by post. These documents will also be made available on the Company’s website at <https://www.metechinternational.com> under “Investor Relations” and the SGXNet website at <https://www.sgx.com/securities/company-announcements>.
3. The Circular will be made available to members on the SGXNet website at <https://www.sgx.com/securities/company-announcements> and on the Company’s website at <https://www.metechinternational.com> under “Investor Relations”.
4. A printed copy of the Circular will NOT be despatched to members as the Company’s Constitution provides for the use of electronic communications pursuant to the Catalist Rules. The Circular is available for download from the Company’s website at <https://www.metechinternational.com> under “Investor Relations” from the date of the Notice of EGM. An Internet browser and PDF reader are required to view this document on SGXNET or the Company’s website.
5. Members who wish to obtain a printed copy of the Circular should complete the Request Form and return it to the Company via email to shareholder@metechinternational.com or by post to the Company’s registered office at 54 Pandan Road, Singapore 609292, in either case, by no later than 23 April 2026.

Register in person to attend the EGM

6. Members including Supplementary Retirement Scheme investors (“**SRS Investors**”) and (where applicable) duly appointed proxies may participate in the EGM in person. To do so, they will need to register in person at the registration counter(s) outside the EGM venue on the day of the event. Every attendee is required to bring his or her NRIC or passport to enable the Company to verify his or her identity. The Company reserves the right to refuse admittance to the EGM if the attendee’s identity cannot be verified accurately. Members are advised not to attend the EGM if they are feeling unwell.
7. Members holding shares through Relevant Intermediaries (other than SRS Investors) who wish to participate in the EGM in person should approach his or her Relevant Intermediary (as defined in Note 19 below) by **11.00 a.m. on 21 April 2026** to make the necessary arrangements.

Submission of Questions

8. Members (including SRS Investors) may submit questions in relation to the resolutions to be tabled for approval at the EGM by writing to the Company in advance of the EGM. Alternatively, Shareholders may also pose such questions during the EGM. Shareholders should submit questions in the following manner:
 - (a) via email to shareholder@metechinternational.com; or
 - (b) by post to the registered office of the Company at 54 Pandan Road, Singapore 609292in either case, no later than 11:00 a.m. on 22 April 2026.
9. For verification purposes, when submitting any questions via email or by post, members MUST provide the Company with their particulars, comprising: (i) full name (for individuals)/company name (for corporates) as per CDP/SRS/Scrip-based records; (ii) email address; (iii) contact number (iv) NRIC/passport number/company registration number; and (v) shareholding type and number of shares held, failing which the submission will be treated as invalid.
10. The Company shall address relevant and substantial questions (as may be determined by the Company in its sole discretion) received from members prior to the EGM via SGXNet no later than 48 hours before the deadline for submission of the Proxy Forms, being by 11.00 a.m. on 25 April 2026.
11. Members (including SRS Investors), and (where applicable) duly appointed proxies can ask the Chairman of the Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the EGM, at the EGM itself.
12. Any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the resolutions to be tabled for approval at the EGM) received after 11.00 a.m. on 25 April 2026 which have not already been addressed prior to the EGM, as well as those substantial and relevant questions received at the EGM, will be addressed at the EGM itself.
13. Where substantially similar questions are received, such questions will be consolidated and consequently not all questions may be individually addressed.
14. The Company will publish the minutes of the EGM on the Company’s website at <https://www.metechinternational.com> under “Investor Relations” and the SGXNet website at <https://www.sgx.com/securities/company-announcements> within one (1) month after the date of the EGM.

Voting at the EGM

15. Members (including SRS Investors) can vote at the EGM themselves or through duly appointed proxy(ies). A members who wishes to appoint a proxy(ies) must submit an instrument appointing the proxy(ies) in accordance with the instructions on the Proxy Form.
16. If a member wishes to appoint a proxy(ies) to attend and vote on his or her behalf, he or she should submit the duly executed Proxy Form to the Company in the following manner:
 - (a) via email to shareholder@metechinternational.com; or
 - (b) by post to the Company's registered address at 54 Pandan Road, Singapore 609292;in either case, by 11.00 a.m. (Singapore Time) on 27 April 2026 (being no less than 72 hours before the time fixed for holding the EGM), and in default the Proxy Form shall not be treated as valid.

A member who wishes to submit the Proxy Form must either (i) complete and sign the hardcopy of the Proxy Form which will be despatched to the member, or (ii) download, complete and sign the softcopy of the Proxy Form, before submitting it either by (A) scanning and submitting it by way of electronic means via email to the email address provided above, or (B) post to the address provided above. Members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email. A member who wishes to appoint a proxy(ies) for the EGM should refer to the instructions on the Proxy Form for more details.
17. Completion and submission of the instrument appointing a proxy(ies) by a member will not prevent him/her from attending, speaking and voting at the EGM if he or she so wishes. The appointment of a proxy(ies) for the EGM shall be deemed to be revoked if the member attends the EGM in person, and in such event the Company reserved the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy or proxies, to the EGM.
18. SRS Investors:
 - (a) may vote at the EGM if they are appointed as proxies by their respective SRS Operators, and should contact their respective SRS Operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM, in which case they should approach their respective SRS Operators to submit their votes by 11.00 a.m. on 21 April 2026. (being at least seven (7) working days before the EGM).
19. A "**Relevant Intermediary**" means:
 - (a) a banking corporation licensed under the Banking Act 1970, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (b) a person holding a capital markets services licence holder to provide custodial services under the Securities and Futures Act 2001 and who holds shares in that capacity; or
 - (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with the subsidiary legislation.
20. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies attend, speak and vote at the EGM. Where such member's Proxy Form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form, otherwise the Company shall be entitled to treat the first named proxy as representing the entire number of Shares registered against the member's name in the Depository Register and any second named proxy as an alternate to the first named proxy.
21. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's Proxy Form appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form or alternatively, separate Proxy Forms should be used.
22. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy(ies) (except where the Chairman of the EGM is appointed as the member's proxy) will vote or abstain from voting at his/her/their discretion. In the absence of specific direction as to the voting given by a member, the appointment of the Chairman of the EGM as the member's proxy for the resolution will be treated as invalid.
23. A proxy, including the Chairman of the EGM, need not be a member of the Company.

24. The Proxy Form must be signed by the appointor or his/her/their attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised or in such manner as appropriate under the applicable laws. Where the Proxy Form is signed on behalf of the appointor by an attorney, a copy of the power of attorney or such other authority must be submitted together with the Proxy Form, failing which the Proxy Form may be treated as invalid.
25. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of members of the Company whose Shares are entered against their names in the Depository Register, the Company may reject a Proxy Form if the member, being the appointor, is not shown to have Shares entered against his/her/their name in the Depository Register as at 72 hours before the time fixed for holding the EGM, as certified by the CDP to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend, speak and vote at the EGM unless his/her/their name appears on the Depository Register 72 hours before the time fixed for holding the EGM.

Personal data privacy:

By submitting the Proxy Form for proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company: (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

*This Notice of EGM has been reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"). 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 Notice of EGM, including the correctness of any of the statements or opinions made, or reports contained in this Notice of EGM.*

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.

