



METECH INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 199206445M)
(the "Company")

Minutes of Extraordinary General Meeting

Date	: Monday, 30 December 2024
Time	: 10.00 a.m.
Place	: 54 Pandan Road, Singapore 609292
Present	: As per the Attendance List maintained by the Company
Chairman of the Meeting	: Mr Er Kwong Wah

Introduction

Mr Er Kwong Wah, the Chairman of the Board, welcomed the shareholders of the Company (the "**Shareholders**") to the Extraordinary General Meeting ("**EGM**" or the "**Meeting**").

The Chairman introduced the Board of Directors (the "**Board**") who were present at the Meeting and inform all present that, in his capacity as Chairman of the Meeting, he has been appointed as proxy by Shareholders who have directed him to vote on their behalf, and will vote in accordance with the wishes of Shareholders who have appointed him as proxy.

Quorum

The Chairman of the Meeting noted that there was A QUORUM PRESENT and proceeded to convene the Meeting.

Notice of EGM

The Chairman of the Meeting stated that the Circular, together with the Notice of the Meeting and the proxy form (collectively, the "**Notice**"), have been circulated to the shareholders of the Company ("**Shareholders**") on 13 December 2024 via publication on SGXNET and the Company's website.

The Chairman of the Meeting suggested that the Notice convening the Meeting be taken as read.

Voting by proxy

The Chairman of the Meeting exercised his discretion directed that the resolutions tabled at the Meeting be put to vote by poll in accordance with Rule 730A of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") as well as pursuant to Regulation 84(2) of the Company's Constitution.

The Chairman of the Meeting stated that In.Corp Corporate Services Pte. Ltd. has been appointed as the Company's Polling Agent and Anton Management Solutions Pte Ltd has been appointed as the Company's Scrutineers.

The Chairman of the Meeting stated that in accordance with Regulation 59 of the Company's Constitution, the proposed Resolutions in the Notice of Meeting, put to vote at the Meeting were decided on a poll.

No questions were raised by Shareholders at the Meeting.

1. PROPOSED DIVERSIFICATION OF THE GROUP'S EXISTING BUSINESS TO INCLUDE THE FOOD WASTE BUSINESS - RESOLUTION 1

The Meeting proceeded to seek the approval for the Proposed Diversification of the Group's existing business to include the Food Waste Business.

The motion was duly proposed and seconded.

The motion had been put to vote by way of a poll.

Mr Er Kwong Wah stated that there are 77,109,806 shares voting "FOR" the motion representing 71.52% and 30,705,250 shares voting "AGAINST" the motion representing 28.48%. Accordingly, Mr Er Kwong Wah declared Ordinary Resolution 1 carried.

2. PROPOSED DIVERSIFICATION OF THE GROUP'S EXISTING BUSINESS TO INCLUDE THE HEALTH SUPPLEMENTS BUSINESS - RESOLUTION 2

The Meeting proceeded to seek the approval for the Proposed Diversification of the Group's existing business to include the Health Supplements Business.

The motion was duly proposed and seconded.

The motion had been put to vote by way of a poll.

Mr Er Kwong Wah stated that there are 77,109,806 shares voting "FOR" the motion representing 71.52% and 30,705,250 shares voting "AGAINST" the motion representing 28.48%. Accordingly, Mr Er Kwong Wah declared Ordinary Resolution 2 carried.

3. PROPOSED ADOPTION OF THE METECH PERFORMANCE SHARE PLAN - RESOLUTION 3

The Meeting proceeded to seek the approval for the adoption of the Metech Performance Share Plan.

The motion was duly proposed and seconded.

The motion had been put to vote by way of a poll.

Mr Er Kwong Wah stated that there are 77,109,679 shares voting "FOR" the motion representing 71.52% and 30,705,377 shares voting "AGAINST" the motion representing 28.48%. Accordingly, Mr Er Kwong Wah declared Ordinary Resolution 3 carried.

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Conclusion

There being no other business, the Chairman declared the Meeting closed at approximately 10:20 am and thanked all Shareholders who attended the Meeting.

Certified as a True Record of Minutes

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ER KWONG WAH

Chairman of Meeting