

ME**Tech**

Metech International Limited

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

UPDATE ON APPLICATION FOR EXTENSION OF TIME TO SGX-ST

Unless otherwise defined, all capitalised items used herein shall bear the meanings as ascribed to them in the Previous Announcements (as defined below).

The board of directors (the “**Board**”) of Metech International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its announcements dated 10 April 2025 and 25 April 2025 (collectively, the “**Previous Announcements**”) in relation to the Company’s application to:

- (i) the SGX-ST for an extension of time to comply with Rules 707(1) and 711A of the Catalist Rules (the “**Extension Application**”); and
- (ii) ACRA for an extension of time to hold its AGM and file its annual return pursuant to Section 175(1)(a) and Section 197(1)(a) of the Companies Act 1967, respectively.

The Board wishes to announce that the Company has, on 28 May 2025, been informed that the SGX-ST has rejected the Company’s Extension Application seeking for (A) an extension of time till 29 June 2025 to hold its FY2024 AGM, and (B) an extension of time till 14 June 2025 to issue its FY2024 SR (collectively, the “**Waivers**”). Based on the Company’s representations and submission to the SGX-ST, the SGX-ST is of the view that there are no extenuating reasons to grant the Waivers.

SGX-ST has stated in its letter that it reserves the right to take any action for breaches of Catalist Rules and has urged the Board to take immediate action to issue its FY2024 AR and SR and hold the FY2024 AGM as soon as possible.

As the issuance of the FY2024 AR and FY2024 SR is contingent upon the completion of the Company’s audit for FY2024, the Company is currently working closely with its auditors to expedite the completion of its audit. Notwithstanding the foregoing, the preparation of the FY2024 AR and FY2024 SR is underway and the Company will look to convene its AGM for FY2024 as soon as practicable, and in any event, by no later than 29 June 2025.

By Order of the Board of Directors of
Metech International Limited

Pang Wei Hao
Executive Director and Chief Executive Officer

29 May 2025

*This announcement 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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