



METECH INTERNATIONAL LIMITED

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

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “Board”) of Metech International Limited (the “Company”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (the “Catalist Rules”), the resolution set out in the Notice of Extraordinary General Meeting (the “EGM”) dated 19 April 2024 was duly passed by way of poll vote at the EGM held on 11 May 2024 at Raffles Marina, 10 Tuas West Drive, Singapore 638404.

(a) Breakdown of all valid votes cast at the EGM

The results of the poll on the resolution put to vote at the EGM are 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 (%)
Ordinary Resolution 1 Proposed removal of Mr. Ng Cheng Huat as the Non-Executive Non-Independent Director of the Company	101,840,546	51,353,869	50.43	50,486,677*	49.57

Remarks:

* The Company was informed via email that two individuals, holding an aggregate of 5,822,300 shares via their nominees account, CGS International Securities Pte Ltd (“CGS”), had sent letters dated 8 May 2024 to inform CGS that they wished to withdraw their proxies previously submitted through CGS. However, the Company is in the process of verifying the shareholders’ shareholdings in the Company with CGS and awaiting further input from CGS on this matter. The Company had accounted for the votes as instructed under the proxy forms received by the Company. The Company will seek legal advice as may be necessary in relation to the aforementioned, and will provide further updates via SGXNet, if

necessary. Nonetheless, it should be noted that the aforementioned 5,822,300 shares would not have affected the results of the poll vote.

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

No party was required to abstain from voting on the ordinary resolution.

(c) Name of appointed scrutineer

Anton Management Solutions Pte Ltd was appointed as scrutineer for the conduct of the poll at the EGM.

For and on behalf of the Board of Directors of
Metech International Limited

Wang Zhuo
Executive Director and CEO

12 May 2024

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

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. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.