MATEX INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198904222M)

RECEIPT OF NOTICE OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**" or the "**Directors**") of Matex International Limited (the "**Company**"), together with its subsidiaries, collectively the "**Group**" and each a "**Group Company**") refers to the announcement on 7 July 2025 (the "**7 July Announcement**"). Unless otherwise defined herein, all capitalized terms shall have the meanings set out in the 7 July Announcement.

The Company wishes to announce that it has received a notice of extraordinary general meeting dated 5 August 2025 ("**Notice of EGM**") from Nanyang Commercial Management Pte. Ltd. ("**Nanyang Commercial**") informing that an EGM will be convened by Nanyang Commercial at Room 300, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593 on 21 August 2025 at 9.30 a.m..

Further details on the Notice of EGM are set out in the Notice of EGM annexed to this announcement.

The Board is currently seeking legal advice in relation to the Notice of EGM and will provide further updates to shareholders as and when there are material developments on this matter.

The trading suspension that came into effect on 23 July 2025 in respect of the securities of the Company continues in the meantime.

BY ORDER OF THE BOARD

Dr Tan Pang Kee
Chief Executive Officer / Managing Director
6 August 2025

The Company is in the process of onboarding a new Sponsor. The Company's previous sponsor's appointment ended on 15 July 2025. As the incoming Sponsor has not been on boarded, clearance on the contents of this announcement has not been cleared from the incoming Sponsor.

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