MATEX INTERNATIONAL LIMITED
(Company Registration No. 198904222M)
(Incorporated in Singapore)

RECEIPT OF REQUISITION NOTICE FOR EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**" or the "**Directors**") of Matex International Limited (the "**Company**") wishes to announce that the Company has on 15 August 2025 received a letter dated 15 August 2025 in respect of a requisition notice (the "**Requisition Notice**") from CSF Fund I Pte. Ltd. and DBS Nominees Pte. Ltd. acting on the instructions of Mr Khua Kian Keong.

The Requisition Notice is enclosed herewith, the contents of which are self-explanatory.

The Board is currently seeking legal advice in relation to the Requisition Notice. The Company will announce updates 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
15 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.*