NICHOLAS & TAN PARTNERSHIP LLP
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We do not accept service of court documents by fax.

Sender's Details:

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Our ref : NN/10.2025.
Your ref : -

Date : 15 August 2025

Matex International Limited
1003 Bukit Merah Central
#01-10
Singapore 159836

Attention: The Board of Directors

Dear Sirs,

REQUISITION UNDER SECTION 177 OF THE COMPANIES ACT 1967 TO CONVENE AN EXTRAORDINARY GENERAL MEETING ("EGM") OF MATEX INTERNATIONAL LIMITED

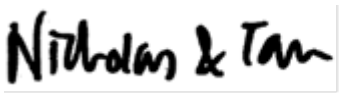
1. We act for CSF Fund I Pte Ltd and Mr Khua Kian Keong.

2. We enclose a copy of a letter from our clients requisitioning the convening of an EGM of Matex International Limited, for your urgent attention.

3. Please acknowledge receipt.

4. Thank you.

Yours faithfully,



Nicholas Narayanan
NICHOLAS & TAN PARTNERSHIP LLP

cc. client

Live more, Bank less

Date: 14 Aug 2025

To whom it may be concerned

Dear Sirs,

COVER LETTER TO REQUISITION NOTICE FOR EGM AND SPECIAL NOTICE

We have been asked to sign the document titled "*(1) Requisition for an Extraordinary General Meeting of the Company to Consider the Removal and Appointment of Directors; & (2) Special Notice Pursuant to Section 152(2) Read with Section 185 of the Companies Act 1967*" ("**Requisition for EGM and Special Notice**") as a nominee holder holding 13,774,600 ("**Shares**") in Matex International Ltd ("**Company**") for and on behalf of KHUA KIAN KEONG (name of shareholder).

We take no position as to any and all matters set out in in the Requisition for EGM and Special Notice, the Extraordinary General Meeting ("**EGM**") and special notice that are being requested, which is a matter between the Company and the Shareholder. We affix our signature solely as a nominee holder for the Shares on behalf of the Shareholder, and are not liable or responsible to any party for any matters arising from the Requisition for the EGM and Special Notice, and the EGM.

Executed by DBS Nominees Pte Ltd

Wei Zhan TOH

Wei Loong KHOO

Date: 15 August 2025

MATEX INTERNATIONAL LIMITED
1003 Bukit Meral Central #01-10
Singapore 159836

Attention: The Board of Directors

Dear Sirs

(1) REQUISITION FOR AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY TO CONSIDER THE REMOVAL AND APPOINTMENT OF DIRECTORS; & (2) SPECIAL NOTICE PURSUANT TO SECTION 152(2) READ WITH SECTION 185 OF THE *COMPANIES ACT 1967*

1. We are members collectively owning more than 10% of Matex International Limited's (the "**Company**") issued share capital carrying voting rights as general meetings.

2. We are highly concerned about the recent developments concerning the Company:

   (1) On 7 July 2025, the Company announced that it received a requisition notice to convene an EGM,

   (2) On 12 July 2025, the Company announced that it entered into Subscription Agreements to issue and allot 210,000,000 ordinary shares to 2 persons, Ms Lim Yan Peng and Ms Gan Peiling (the "**Placements**"), who will have 14.88% and 14.06% of the Company's enlarged share capital respectively. Both percentages fall just shy of the 15% "controlling interest" threshold, which appears to specifically calculated to avoid obtaining shareholders' approval for the transfer of a controlling interest in the Company. We also note that this announcement was not made with the Sponsor's clearance,

   (3) On 15 July 2025, the Company announced that it became involved in litigation, in HC/OA 733/2025 because of the Placements,

   (4) On 16 July 2025, the Company announced that the trading of its shares was halted, and the reason given was that "*[t]he Company is in the process of onboarding a new Sponsor*". The trading of the Company's shares remains halted:

      a. the Company announced on 21 July 2025 that an approval for the extension of the trading halt was granted as the Company's purported incoming sponsor "*requires more time to complete its review on the Company*";

      b. the Company then announced on 23 July 2025 that it has requested for a trading suspension as the Company requires "*additional time to*

onboard a new sponsor and to ensure that all material information and developments regarding the Group have been disclosed",

(5) On 28 July 2025, the Company announced that it became involved in another court case, in HC/OA 790/2025, and

(6) On 4 August 2025 the Company announced that it applied to SGX RegCo for an extension of time to announce its Financial Statement for the half-year ended 30 June 2025, citing the "*immediate departure*" of the Company's ex-CFO on 25 June 2025, "*which resulted in no opportunity for a structured handover of financial data or reporting responsibilities*".

3. We are anxious about the situation that the Company is now in.

4. We thus invite Dr Tan Pang Kee, and Mr Tan Guan Liang (Chen Guanliang) to voluntarily resign within seven (7) days hereof.

5. In any event, PLEASE TAKE NOTICE that this letter constitutes special notice as required under Section 152(2) read with Section 185 of the Companies Act of our intention to call for an extraordinary general meeting of the Company ("**EGM**") pursuant to Section 177 of the Companies Act to be held for the purpose of placing the following resolutions before shareholders of the Company for a vote:

(1) That Dr Tan Pang Kee be removed from his office as a director of the Company forthwith, from the date of the EGM.

[Resolution 1]

(2) That Mr Tan Guan Liang (Chen Guanliang) be removed from his office as a director of the Company forthwith, from the date of the EGM.

[Resolution 2]

(3) That Dr Danny Oh Beng Teck be appointed as a director of the Company forthwith, from the date of the EGM.[1]

[Resolution 3]

(4) That Mr Tan Chong Huat be appointed as a director of the Company forthwith, from the date of the EGM.[2]

[Resolution 4]

6. The *curriculum vitae* of Dr Danny Oh Beng Teck and Mr Tan Chong Huat (the "**Candidates**") being the directors that are proposed to be appointed pursuant to resolutions 3 and 4 are enclosed.

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[1] Dr Danny Oh Beng Teck is to be appointed as an Executive Director of the Company.

[2] Mr Tan Chong Huat is to be appointed as a Non-Executive Director of the Company. Subject to approval by the reconstituted Board of Directors of the Company (the "**Board**"), it is intended for Mr Tan Chong Huat to be appointed as Chairman of the Board.

7. If Resolutions 1 and 2 are passed at the EGM, the director who is subject of such resolution, such that the directorship held by such director shall cease with effect from the date of the EGM.

8. The effect of Resolutions 3 and 4, if passed at the EGM, shall be that the candidates proposed to be appointed shall assume directorship of the Company with effect from the date of the EGM.

9. In the meantime, PLEASE TAKE FURTHER NOTICE that the Company, including its current directors, should not take any action to effect any casual appointment of director(s) or any action that will affect the number of existing issued shares of the Company or carry out any corporate action that is dilutive in nature to the minority shareholders of the Company; or (b) carry out any transaction that would result in the divestment or acquisition of any business interest or asset for or on behalf of the Company; or (c) enter into any transaction committing of exposing the Company to any potential liability of a significant nature, until the conclusion of the EGM.

10. Please direct all correspondence on this matter to us at matexegm2025@gmail.com.

Yours faithfully

For and on behalf of
CSF FUND I PTE. LTD.
Name:
No. of shares: 50,000,000 (9.70%)

Wei Zhan TOH Wei Loong KHOO

For and on behalf of
DBS NOMINEES PTE. LTD.
Name:
No. of shares: 13,774,600 (4.11%)
(as instructed by Mr Khua Kian Keong)



Dr. Danny Oh Beng Teck

I have more than 38 years of experiences in multi-disciplinary fields like geophysical ground penetrating radar, electrical resistivity tomography (land and marine), seismic survey, drone-integrated GPR, geotechnical real-time instrumentation, tremor seismic monitoring, laboratory calibration, soil investigation, micro piling, reclamation, airfield lightings, travel, biomass renewable energy, lithium battery recycling, construction, manufacturing, safety and training industries.

I am a qualified geologist, registered safety officer, licensed cable detection worker, licensed telecommunication worker, course developer, trainer, registered excavator operator, N3 laser operator, internal auditor (ISO 17025:2017 and ISO 9001:2011), arbitrator, mediator and adjudicator.

Ecowise Holdings Ltd (Catalist, SGX) 2022 - current

Appointed non-executive independent director, Chairman of Remuneration Committee, Chairman of Sustainability Reporting Committee, Member of Audit and Nomination Committee.
Together with the board members, stabilized and steered Ecowise back to resumption of trading.

Imperium Crown Ltd (Catalist, SGX) 2017 - 2025

Appointed non-executive independent director, Member of Remuneration, Audit and Nomination Committee.

MClean Technologies Berhad (ACE, Bursa) 2023 – 2024

Appointed non-executive Lead independent director, Chairman of Audit Committee, Member of Remuneration and Nomination Committee.

China Powerplus Ltd (Mainboard, SGX) 2011 – 2014

Appointed non-executive independent director, Chairman of Audit Committee, Member of Remuneration and Nomination Committee.

Cambrian Group of Companies – Group CEO

Cambrian Engineering Corporation Pte Ltd	1996 - current
Cables & Utilities Detection Services Pte Ltd	1997 - current
Cambrian Academy Pte Ltd	2012 – current
Cambrian Lab Pte Ltd	2023 – current

Academic Qualifications

PhD (Business Management), University of South Australia, 2015
MSc (Construction Management), Dundee University, Scotland, 1990
BSc (Geology), Beloit College, USA, 1987

Facade Inspection course, IES Mar 25
Mandatory Accreditation Programme, Sep 23
Carbon Management Workshop, Jul 23
Basic Laser Radiation Safety course, Apr 23
Hydraulic excavator course, Apr 23
Cambridge-EoB Online sustainability programme for Directors in Singapore, University of. Cambridge, Jun 22
ESG Essentials for SMEs: Kickstart your ESG Journey, PwC, May 22
Monitoring Indoor Air Quality, 2021
First Aider, 2021
Certificate of Employment Intermediaries (Key Appointment Holders), 2014
WSQ Assess Confined Space for Safe Work and Entry, 2013
iBF Executive Programme, Beijing University 2012
Listed Company Director (LCD) Programme, 2011
SISV Mediation Course, 2011
SISV Expert Witness Course, 2011
Advanced Certification in Training and Assessment, 2011
Graduate Diploma in Research Management, UniSA, 2009
Graduate Certificate in International Arbitration, NUS, 2007
Pavement Engineering Certificate, 2003
Approved Laboratory Internal Auditor, 2003
Licensed Telecommunications Cable Detection Worker, IDA 2000
Approved Noise Control Officer, National Technological University, 1997
Approved Noise Monitoring Officer, Ngee Ann Polytechnic 1996
Safety Officer, Ministry of Labor, 1996
Licensed Cable Detection Worker, Public Utilities Board, 1993

Professional Qualifications

Panel of Arbitrator, AIAC
Mediator, Panel of Mediator, SISV
Expert Witness, SISV
Registered Workplace Safety and Health Officer
Licensed Cable Detection Worker
Licensed Telecommunications Cable Detection Worker

Approved Laboratory Internal Auditor
Approved Noise Control Officer
Approved Noise Monitoring Officer

Professional Memberships

Member, Geological Society of Malaysia
Member, Southeast Asian Petroleum Exploration (SEAPEX)
Member, Geotechnical Society of Singapore (GEOSS)

Former Fellow, Geological Society, London
Former Fellow, Chartered Institute of Arbitrators
Former Fellow, Singapore Institute of Arbitrators

CURRICULUM VITAE

TAN CHONG HUAT

陈聪发



CAREER & LEADERSHIP

Mr. Tan Chong Huat ("Chong Huat"), aged 62, is the Senior Partner and one of the founding members of RHTLaw Asia LLP, a leading full services legal practice with an Asia Pacific presence. Chong Huat is the executive Chairman of RHT Group of Companies which is involved in sectors such as fintech, wealthtech, fund, assets and wealth management, Web3 and digital technology.

On 29 September 2017, Chong Huat was appointed as an independent non-executive Director and the non-executive Chairman of Takbo Group Holdings Limited (a company listed on the GEM Board of the Hong Kong Stock Exchange (stock code: 8436)). On 28 May 2021, he was appointed as an independent non-executive director of Lingbao Gold Group Company Ltd. (a company listed on the Main Board of the Hong Kong Stock Exchange (stock code: 3330)). On 7 Oct 2022, he was appointed as an independent non-executive director of Raffles Interior Limited (a company listed on the Main Board of the Hong Kong Stock Exchange (stock code: 1376)).

His experience and track record, set out below, as a leading finance and corporate lawyer, successful entrepreneur and investor, reputable corporate leader and public service champion, and dedicated law professor coupled with his strong practical and academic grounding throughout his career has made Chong Huat the trusted go-to expert for regulatory issues, complex financing (corporate finance and project finance) transactions, deals structuring, funding and matching, corporate governance and board matters, and reputational management matters for corporate leaders and major corporates in the region and internationally. He has been named frequently a leading practitioner in many reputable professional publications, including IFLR1000 and Legal 500 Asia Pacific.

Chong Huat has been helping business owners and family businesses throughout his successful career. He has advised Asian and European high net worth clients in their M&A, listing, divestment, business succession planning, probate, wealth and asset preservation and protection, and family governance. As a trusted go-to adviser, Chong Huat has been appointed as administrator and trustee for the estate of his high net worth clients, as well as counsel in estate disputes involving families of leading Asian conglomerates.

Over the years he has successfully invested in start-ups, SMEs and listed companies. Notably, he is knowledgeable and passionate in blockchain, distributed ledger and related technologies, and cryptocurrencies having invested into 2 exchanges which apply the DLT technology and a Web3 blockchain ecosystem platform.

Chong Huat is a Fellow with the Singapore Institute of Director and Hong Kong Institute of Directors. He has been appointed on the boards as non-executive chairman, and independent director of listed companies in Singapore and Hong Kong. The Financial Planning Association of Singapore has also conferred on Chong Huat an honorary membership. Chong Huat was recently appointed as a mentor for the 10th Lee Kuan Yew Global Business Plan Competition.

Chong Huat is also active in public service and charity work. He is the President of the Singapore Golf Association. He is the chairman of National Council Against Drug Abuse. He is also the Chairman of the ASEAN Golf Federation. Chong Huat is a member of the Selection Panel of SIM University Law School. He has also established a National University of Singapore Grant in favour of the Law Faculty under the name of his deceased father. An award named RHT Tan Chong Huat Corporate Crime Award has also been established by the School of Law, Singapore Management University. Chong Huat was the deputy chairman of the SGX disciplinary committee and was a member of the SGX Appeals Committee. He was a member of the first corporate governance council set up by the Monetary Authority of Singapore. Chong Huat was involved in the regulatory applications, formation and operational set up of numerous leading financial institutions including the Investment Company of the People's Republic of China, a subsidiary of the People's Bank of China. He was the chairman of ONERHT Foundation, formerly known as RHT Rajan Menon Foundation which serves causes such as Arts, Disadvantaged Groups, Education and Sustainability. He was a member of the International Affairs Committee of Singapore Chinese Chamber of Commerce & Industry. He was a Lay Person on the Institute of Singapore Chartered Accountants' Investigation and Disciplinary Panel.

Chong Huat taught at the Law Faculty, National University of Singapore (AY 2007–2013), Business School, National University of Singapore (AY 2008/2009), Nanyang Business School, Nanyang Technological University (AY 2008– 2012) and various other universities in Asia. Besides authoring two leading literature on PRC Investment laws, he has co-authored leading titles on Corporate Governance, and Corporate Finance Law.

EDUCATION

16/06/89	**BACHELOR OF LAWS (HONS)** *National University of Singapore*
2007	**EXECUTIVE PROGRAM IN MANAGING PROFESSIONAL SERVICES FIRM** *Harvard Business School*
31/12/07	**MASTER OF LAWS** *University of London*
2008	**PROGRAM IN NEGOTIATION** *Harvard Business School*
29/7/2009	**GRADUATE CERTIFICATE IN INTERNATIONAL ARBITRATION** *National University of Singapore*
16/12/2010	**GRADUATE DIPLOMA IN MANAGEMENT RESEARCH** *University of South Australia*
02/2020	**CERTIFICATE IN BLOCKCHAIN STRATEGY PROGRAMME** *University of Oxford*
19/05/2020	**ADVANCED CERTIFICATE IN REGTECH** ***(Regulatory Monitoring, Reporting and Compliance in the Finance Industry)*** *Singapore Management University*
23/07/2020	**CERTIFICATE IN EXECUTIVE TAX PROGRAMME** ***(International Tax)*** *Tax Academy of Singapore*
05/2021	**CERTIFICATE IN DIGITAL TRANSFORMATION: PLATFORM STRATEGIES FOR SUCCESS** *Massachusetts Institute of Technology*
08/2021	**CERTIFICATE IN CIRCULAR ECONOMY AND SUSTAINABILITY STRATEGIES** *University of Cambridge Judge Business School*
09/2021	**CERTIFICATE IN LAW AND TECHNOLOGY** *Singapore Management University*
05/2022	***CERTIFICATE IN SCALING A BUSINESS: HOW TO BUILD A USD 1 BILLION+ UNICORN*** *University of Pennsylvania* *The Wharton School*
05/2025	***Master of Arts in Theological Studies*** *Westminster Theological Seminary*

CURRICULUM VITAE

TAN CHONG HUAT
陈聪发

PROFESSIONAL QUALIFICATIONS & FELLOWSHIPS

14/03/1990	**ADVOCATE & SOLICITOR** *Supreme Court of Singapore*	SINCE 2006	**NOTARY PUBLIC** *Supreme Court of Singapore*	2009	**FELLOW** *The Chartered Institute of Arbitrators*
01/09/1999	**SOLICITOR** *Supreme Court of England & Wales*	16/05/2008	**SOLICITOR** *Supreme Court of New South Wales, Australia*	20/09/2016	**SOLICITOR** *The Law Society of Hong Kong*
23/11/1999	**ACCREDITED ARBITRATOR** *China International Economic & Trade Arbitration Commission*	2014	**FELLOW** *Singapore Institute of Directors*	2018	**FELLOW** *Hong Kong Institute of Directors*
Since 2001	**Commissioner for Oaths** *Supreme Court of Singapore*	2009	**FELLOW** *Singapore Institute of Arbitrators*	01/10/2020	**ACCREDITED ARBITRATOR** *Hainan International Arbitration Court*

PUBLIC APPOINTMENTS AND SERVICE

SINGAPORE RICE & SUGAR MERCHANTS ASSOCIATION
Honorary Legal Adviser
1991 – 2004

DIRECTORSHIP & INDEPENDENT DIRECTORSHIP OF COMPANIES
Since 1991

INVESTMENT COMPANY OF THE PEOPLE'S REPUBLIC OF CHINA (S) PTE LTD (A WHOLLY OWNED SUBSIDIARY OF THE PEOPLE'S BANK OF CHINA)
Company Secretary and Legal Adviser
1992 - 2019

TOYOTA INTERNATIONAL PANEL ADVISORS MEETING ON PRC WTO OBLIGATIONS
Invited Expert
2001

BETHEL ASSEMBLY OF GOD
Honorary Legal Adviser
Since 2002

SINGAPORE SCOUT ASSOCIATION
Council Member
2003 – 2005

DR GOH KENG SWEE SCHOLARSHIP FUND
Company Secretary
2004 - 2010

LEE KUAN YEW SCHOLARSHIP FUND
Company Secretary
2004 – 2010

LEE KUAN YEW EXCHANGE FELLOWSHIP
Company Secretary
2004 - 2010

SINGAPORE LAW SOCIETY, CORPORATE PRACTICE COMMITTEE
Member
2004

COMMITTEE CHINA DESK
Member
2006

ASEAN LAW ASSOCIATION (SINGAPORE)
Life Member
Since 2006

NATIONAL UNIVERSITY OF SINGAPORE, LAW FACULTY
Associate Professor (Adjunct)
2007 - 2013

NANYANG TECHNOLOGY UNIVERSITY, NANYANG BUSINESS SCHOOL
Associate Professor (Adjunct)
2008 – 2012

NATIONAL UNIVERSITY OF SINGAPORE, BUSINESS SCHOOL
Associate Professor (Adjunct)
2008 - 2009

CORPORATE GOVERNANCE COUNCIL, MONETARY AUTHORITY OF SINGAPORE
Council Member
2010 – 2012

FOOTBALL ASSOCIATION OF SINGAPORE
Council Member/ Audit Committee (Chairman)
2011 - 2017

INSTITUTE OF SINGAPORE CHARTERED ACCOUNTANTS
Lay Person, The Investigation & Disciplinary Panel
2013 - 2023
Mentor, Board Mentor Program
Since 2024

SINGAPORE ROAD SAFETY COUNCIL
Council Member
2013 - 2019

THE ROAD SAFETY PARK COMMITTEE
Chairman
2015

SINGAPORE CHINESE CHAMBER OF COMMERCE & INDUSTRY
Member, International Affairs Committee
2015 - 2022

SINGAPORE RED CROSS
Council Member
2015 – 2017

SINGAPORE UNIVERSITY OF SOCIAL SCIENCES
Member of the Selection Panel
Since 2016

SINGAPORE EXCHANGE (SGX)
Deputy Chairman of SGX Disciplinary Committee
2017 - 2022
Member of Appeals Committee
2020 - 2022

SINGAPORE MANAGEMENT UNIVERSITY
PRO BONO CENTRE EXPERT PANEL MEMBER
2017 - 2021

SINGAPORE GOLF ASSOCIATION
Member of Executive Board/Audit Committee (Chairman)
Since 2018
Vice President
2021 - 2022
President
Since 2022

SINGAPORE SENIOR GOLFERS' SOCIETY
Member of General Committee
2019

SINGAPORE MANAGEMENT UNIVERSITY
10th Lee Kuan Yew Global Business Plan Competition Mentor
2021

SINGAPORE ISLAND COUNTRY CLUB
Member of Audit Committee
2021 - 2022
Member of Constitution and Legal Committee
2022 - 2023

ASIA SCOTLAND INSTITUTE
Singapore Representative
2022

ASEAN GOLF FEDERATION
President
2023 - JUL 2024
Chairman
JUL 2024 - JUL 2028

NATIONAL COUNCIL AGAINST DRUG ABUSE
Vice Chairman
OCT 2023 - DEC 2023
Chairman
Since 2024

CURRICULUM VITAE

TAN CHONG HUAT
陈聪发

DIRECTORSHIPS

28 APR 2011	**RHTLAW ASIA LLP** Senior Partner
02 OCT 2014	**RHT ALDIGI FINANCIAL HOLDINGS PTE LTD*** Executive Chairman
23 JAN 2015	**RHT LEX ULTRA PTE LTD*** Non-Executive Director & Shareholder
21 SEP 2017	**RHT OPES ULTRA PTE. LTD.*** Non-Executive Director & Shareholder
29 SEP 2017	**TAKBO GROUP HOLDINGS LIMITED (LISTED ON THE STOCK EXCHANGE OF HONG KONG LIMITED)** Independent Non Executive Chariman
03 MAY 2018	**RHT INTELLECTUS ULTRA PTE. LTD.*** Non-Executive Director & Shareholder
03 MAY 2018	**RHT POPULUS ULTRA PTE. LTD.*** Non-Executive Director & Shareholder
16 JUL 2019	**RHT INTELLECTUS INVESTMENT HOLDINGS PTE. LTD.*** Non-Executive Director
28 MAY 2021	**LINGBAO GOLD GROUP COMPANY LTD. (LISTED ON THE STOCK EXCHANGE OF HONG KONG LIMITED)** Independent Non-Executive Director
03 JUN 2021	**ALDIGI HOLDINGS PTE. LTD.*** Executive Chairman & Shareholder
7 OCT 2022	**RAFFLES INTERIOR LIMITED LISTED ON THE STOCK EXCHANGE OF HONG KONG LIMITED** Independent Non-Executive Director
10 JAN 2023	**DAS UNIVERSE PTE LTD** Executive Chairman
29 AUG 2023	**1METAASSETS PTE. LTD.** Executive Chairman

**Investment holding companies of ONERHT Group*