



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Medtecs International Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following change to the Board of Directors:

1. Resignation of Independent Director

Ms Yuhong Zhao (“**Ms Zhao**”) has resigned as an Independent Director of the Company and will accordingly cease to serve as the Chairman of the Nominating Committee; and as a member of the Audit Committee and the Remuneration Committee with effect from 29 April 2026.

The Company would like to express its gratitude to Ms Zhao for her contributions and dedicated service during her tenure as an Independent Director of the Company.

The particulars in relation to her cessation as required pursuant to Rule 704(6) of the Catalist Rules have been released today as a separate announcement via SGXNet.

2. Changes to the Composition of the Board and Board Committees

Following the above change, the composition of the Board and Board Committees with effect from 29 April 2026 will be as follows:

(A) Board of Directors

Mr Clement Yang Ker-Cheng — Chairman, Executive Director
Mr William Yang Weiyuan — Deputy Chairman, Executive Director & Chief Executive Officer
Ms Jessie Low Mui Choo — Lead Independent Director
Mr Wang Bo-Shing Jim — Independent Director

(B) Audit Committee

Ms Jessie Low Mui Choo (Chairman)
Mr Wang Bo-Shing Jim

(C) Nominating Committee

Mr Clement Yang Ker-Cheng
Mr William Yang Weiyuan
Ms Jessie Low Mui Choo
Mr Wang Bo-Shing Jim

(D) Remuneration Committee
Mr Wang Bo-Shing Jim (Chairman)
Ms Jessie Low Mui Choo

The Company will seek a suitable candidate to fill the vacancies on the Board and Board Committees so as to meet the relevant requirements of the Catalist Rules and Code of Corporate Governance 2018. The Board will make the relevant announcements to update shareholders in due course.

BY ORDER OF THE BOARD

Clement Yang Ker-Cheng
Chairman – Executive Director
14 April 2026

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**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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