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

NOTICE OF EXTRAORDINARY GENERAL MEETING PROPOSED TO BE HELD BY NANYANG COMMERCIAL MANAGEMENT PTE. LTD. ON 11 SEPTEMBER 2025

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 announcements made on 7 July 2025, 6 August 2025, 8 August 2025, 11 August 2025 and 15 August 2025 (the "**Previous Announcements**"). Unless otherwise defined herein, all capitalized terms shall have the meanings set out in the Previous Announcements.

Further to the Previous Announcements, the Company has received a request from Nanyang Commercial Management Pte. Ltd. ("**Nanyang Commercial**") to publish a proxy form and notice of extraordinary general meeting ("**Notice of EGM**") relating to the EGM proposed to be held by Nanyang Commercial on 11 September 2025. The proxy form and Notice of EGM are enclosed herewith, the contents of which are self-explanatory.

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
19 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.*