

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

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS

The board of directors (the “**Board**” or “**Directors**”) of Matex International Limited (the “**Company**”) wishes to announce the re-designation of Mr. James Kho Chung Wah (“**Mr. Kho**”), an incumbent Independent Director, as the Independent Chairman of the Board with effect from 26 November 2025 (the “**Re-designation**”). Upon the Re-designation, Mr. Kho will remain as the Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee.

Following the Re-designation and with effect from 26 November 2025, the composition of the Board is as follows:

Board of Directors

Mr. James Kho Chung Wah	(Independent Chairman)
Dr. Liu Shen	(Executive Director and Chief Technical Officer)
Mr. Chng Hee Kok	(Independent Director)

Audit Committee

Mr. James Kho Chung Wah	(Chairman)
Mr. Chng Hee Kok	

Nominating Committee

Mr. Chng Hee Kok	(Chairman)
Mr. James Kho Chung Wah	

Remuneration Committee

Mr. James Kho Chung Wah	
Mr. Chng Hee Kok	

The Board and the Nominating Committee note that the Company is currently not in compliance with the requirements set out in Rule 704(7) of the Catalist Rules and the relevant principles and provisions of the Code of Corporate Governance 2018 with regard to, *inter alia*, the composition of the respective Board Committees. The Board and the Nominating Committee will endeavour to fill the vacancies of the Board and the Board Committees, including the Audit Committee, within two months, but in any case not later than three months from 5 November 2025.

By Order of the Board

Dr. Liu Shen
Executive Director
26 November 2025

*This announcement has been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST 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.*

The contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.