



METECH INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 199206445M)

FURTHER UPDATE ON REQUISITION NOTICE FOR AN EXTRAORDINARY GENERAL MEETING DATED 15 MARCH 2024

The Board of Directors (the “**Board**” or the “**Directors**”) of Metech International Limited (the “**Company**”) refers to the Company's announcement made on 18 March 2024 in relation to the receipt of a requisition notice dated 15 March 2024 (the “**Requisition Notice**”) from Ms. Zhang Yongbi, Mr. Simon Eng and Mr. Ang Poh Guan (collectively, the “**Requisitioning Members**”) (“**Requisition Announcement**”).

Unless otherwise defined, all capitalised terms have the same meanings as ascribed to them in the Requisition Announcement.

The Company has verified the validity of the Requisition Notice and the collective shareholdings of the Requisitioning Members. Pursuant to Section 176 of the Companies Act 1967 of Singapore, the Company will be required to convene an extraordinary general meeting as soon as practicable, but in any case not later than two (2) months after the receipt of the Requisition Notice (i.e., by 14 May 2024) for the purposes of, considering and if deemed fit, the following ordinary resolution:

- (1) the removal of Mr. Ng Cheng Huat as Non-Executive Non-Independent Director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from any and all appointments (whether as director, corporate representative or otherwise) with the Company, its related and/or associated companies including all its subsidiaries.

A circular setting out information in relation to the aforementioned ordinary resolution, together with the notice of EGM, will be despatched to shareholders of the Company in due course in accordance with applicable laws, rules and regulations.

The Board will provide further updates to the shareholders of the Company when there are material developments on this matter.

Meanwhile, shareholders and investors are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in respect of their investments which may be prejudicial to their interests. If shareholders wish to deal in the shares of the Company, they should seek their own professional advice and consult with their own stockbrokers.

For and on behalf of the Board of Directors of
Metech International Limited

Wang Zhuo
Executive Director and CEO

04 April 2024

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by 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 Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.