

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

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 15 JANUARY 2025

The Board of Directors (the “**Board**”) of Matex International Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the resolution relating to the matter as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 23 December 2024 was duly approved and passed by way of poll at the EGM held on 15 January 2025.

The results of the poll on the resolution put to vote at the EGM is set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Special Resolution</u> The Proposed Adoption of the New Constitution	100,654,790	100,654,790	100.00%	0	0.00%

Details of Parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the above-mentioned resolution at the EGM.

Name of firm and/or person appointed a scrutineer

Gong Corporate Services Pte. Ltd. was the appointed scrutineer for the EGM.

By Order of the Board

Dr Tan Pang Kee
Chief Executive Officer/Managing Director
15 January 2025

*This announcement has been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (the “**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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the sponsor is Mr. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.