



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

NOTICES BY ELECTRONIC COMMUNICATION

1. INTRODUCTION

The Board of Directors (the "**Board**") of Medtecs International Corporation Limited (the "**Company**") is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company. These efforts will promote sustainability by conserving environmental and financial resources.

2. RELEVANT PROVISIONS OF THE BYE-LAWS OF THE COMPANY

Pursuant to Bye-law 158 of the Company's Bye-laws, any written notice and any other document from the Company to a member may be given, served or delivered using electronic communications.

3. RELEVANT PROVISIONS OF THE LISTING MANUAL SECTION B: RULES OF CATALIST OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("CATALIST RULES")

A. Rule 1207 of the Catalist Rules

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- (a) forms or acceptance letters that shareholders may be required to physically complete;
- (b) notice of meetings, excluding circulars or letters referred in that notice;
- (c) notices and documents relating to takeover offers and right issues; and
- (d) notices under Rules 1208 and 1209 of the Catalist Rules.

B. Rule 1208 of the Catalist Rules

Any shareholder who wishes to request physical copies of the annual report of the Company for the financial year ended 31 December 2019 ("**Annual Report 2019**") that will be served through electronic communications should submit a request via email to investor.relations@medtecs.com, stating their full name and delivery address.

C. Rule 1209 of the Catalist Rules

With the implementation of the use of electronic communications, shareholders should note that the Company will make available the Annual Report 2019 on the following websites by 15 April 2020:

- a. <https://www2.sgx.com/securities/company-announcements>; and
- b. <http://www.medtecs.com/en/about/stock-quotes-annual-report-and-sustainability-report>

The package which will be mailed containing physical copies of the Notice of Annual General Meeting and Proxy Forms for the upcoming Annual General Meeting of the Company to be held by 29 June 2020 in accordance with the SGX-ST's regulatory announcement dated 7 April 2020 (or such other date as the Company may announce from time to time) will contain further details on the place on the website where the documents may be accessed as well as how to access the documents.

Submitted by Mr Clement Yang, Executive Chairman, on 13 April 2020 to the SGX-ST.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.

This announcement has not been examined or approved by the Exchange. 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.

The contact persons for the Sponsor are Ms Evelyn Wee (Telephone Number: +65 6232 0724) and Mr Howard Cheam Heng Haw (Telephone Number: +65 6232 0685), R & T Corporate Services Pte. Ltd., at 9 Straits View #06-07, Marina One West Tower, Singapore 018937.