



METECH INTERNATIONAL LIMITED

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

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all resolutions set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 15 April 2026 were duly passed by way of poll vote at the EGM held on 30 April 2026 at 54 Pandan Road, Singapore 609292.

(a) Breakdown of all valid votes cast at the EGM

The results of the poll on the resolutions put to vote at the EGM are as follows:

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 (%)
Ordinary Resolution 1 The proposed allotment and issuance of 62,500,000 new ordinary shares in the capital of the Company (the “ Conversion Shares ”) to Mr. Cao Shixuan (the “ Lender ”) at a conversion price of S\$0.024 per Conversion Share (the “ Proposed Debt Capitalisation ”)	98,363,468	98,360,538	99.997	2,930	0.003
Ordinary Resolution 2 The proposed transfer of a controlling interest in the Company to the Lender arising from the Proposed Debt Capitalisation	98,363,468	98,360,538	99.997	2,930	0.003

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 (%)
Ordinary Resolution 3 The proposed disposal of 80.0% of the issued and paid-up share capital of Asian Eco Technology Pte. Ltd. for a consideration of S\$1.00 as a major transaction	101,863,468	101,860,538	99.997	2,930	0.003

(b) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting

Mr. Cao Shixuan holds a total direct interest of 3,500,000 shares in the issued and paid-up share capital of the Company ("**Shares**"). He is required to abstain from voting on ordinary resolutions 1 and 2 at the EGM.

(c) Name of appointed scrutineer

Anton Management Solutions Pte. Ltd. was appointed as scrutineer for the conduct of the poll at the EGM.

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

Pang Wei Hao
Executive Director and Chief Executive Officer

30 April 2026

*This announcement has been reviewed by the Company's sponsor, Novus Corporate Finance 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 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, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.