



METAOPTICS

METAOPTICS LTD

(Company Registration No.: 419911)
(Incorporated in the Cayman Islands)

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of MetaOptics Ltd (“**MetaOptics**” or the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the printed copies of the Notice of EGM dated 19 March 2026 (the “**Notice of EGM**”) which was despatched to shareholders, in relation to the extraordinary general meeting (“**EGM**”) of the Company to be held on 10 April 2026 at 11:00 a.m. (or as soon as practicable thereafter following the conclusion or adjournment of the annual general meeting of the Company to be held at 10:00 a.m. on the same day and at the same place). Unless otherwise defined, all capitalised terms used herein shall have the same meanings ascribed to them in the Notice of EGM.

By way of this Corrigendum, the Board wishes to inform shareholders that the maximum number of Underlying Shares was incorrectly stated in the printed copies of the Notice of EGM despatched to shareholders as “121,341,130” due to an inadvertent error. The correct maximum number of Underlying Shares should be “121,324,130” (the “**Correction**”).

Save for the Correction, all other information set out in the printed copies of the Notice of EGM remains unchanged.

The Notice of EGM reflecting the correct maximum number of Underlying Shares is set out in the Company’s announcement dated 19 March 2026 and supersedes the printed copies of the Notice of EGM with effect from the date of this announcement.

The Board is of the view that the Correction is immaterial, and accordingly, printed copies of the amended Notice of EGM will not be despatched to shareholders.

By Order of the Board
METAOPTICS LTD

Thng Chong Kim
Executive Chairman
19 March 2026

*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 notice, 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.