



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**”), the resolutions set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 13 December 2024 were duly passed by way of poll vote at the EGM held on 30 December 2024 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 Proposed Diversification of the Group’s existing business to include the Food Waste Business	107,815,056	77,109,806	71.52	30,705,250	28.48
Ordinary Resolution 2 Proposed Diversification of the Group’s existing business to include the Health Supplements Business	107,815,056	77,109,806	71.52	30,705,250	28.48
Ordinary Resolution 3 Proposed Adoption of the Metech Performance Share Plan	107,815,056	77,109,679	71.52	30,705,377	28.48

(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

No party was required to abstain from voting on the ordinary resolutions 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 December 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, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.