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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 16 SEPTEMBER 2025

Pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, the board of directors (the "**Board**") of Matex International Limited (the "**Company**") wishes to announce that, at the Extraordinary General Meeting ("**EGM**") of the Company held on 16 September 2025, the resolutions (save for resolutions 1 and 2 which were withdrawn) set forth in the notice of EGM dated 22 August 2025 were duly passed by way of poll by shareholders of the Company.

The results of the poll on the resolutions (as confirmed by CitadelCorp Services Pte. Ltd., who acted as scrutineer for the conduct of the poll at the EGM) are set out below:

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 (%)***
As Special Business					
Resolution 1 To remove Tan Pang Kee ("**Dr Tan**") from his office as a director of the Company	Resolution 1 was withdrawn and not put to vote at the EGM held on 16 September 2025, as Dr Tan has tendered his resignation as the Chief Executive Officer / Managing Director of the Company with effect from 15 September 2025. Please refer to the Company's announcement in relation to the resignation of Dr Tan released on 16 September 2025 for more information.				
Resolution 2 To remove Tan Guan Liang (Chen Guanliang) ("**Mr Tan**") from his office as a director of the Company	Resolution 2 was withdrawn and not put to vote at the EGM held on 16 September 2025, as Mr Tan has tendered his resignation as the Executive Director of the Company with effect from 15 September 2025. Please refer to the Company's announcement in relation to the resignation of Mr Tan released on 16 September 2025 for more information.				
Resolution 3 To appoint Danny Oh Beng Teck as a director of the Company	315,086,990	313,821,230	99.5983%	1,265,760	0.4017%
Resolution 4 To appoint Tan Chong Huat as a director of the Company	315,086,990	313,821,230	99.5983%	1,265,760	0.4017%

** Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to four decimal places.*

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 parties were required to abstain from voting on the resolutions relating to the matters as set out in the notice of EGM dated 22 August 2025.

By Order of the Board

James Kho Chung Wah
Independent Director
16 September 2025

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*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 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 Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.