

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

APPOINTMENT OF COMPANY SECRETARY

The board of directors of Metech International Limited (the "Company") wishes to announce the appointment of Mr. Lye Kar Choon as Company Secretary with effect from 1 May 2025.

By Order of the Board of Directors of Metech International Limited

Pang Wei Hao
Executive Director and Chief Executive Officer

30 April 2025

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.