

RESULTS OF THE 30TH ANNUAL GENERAL MEETING HELD ON 29 JUNE 2020

The Board of Directors (the “**Board**”) of Matex International Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 7 June 2020 were put to vote by poll and duly passed by shareholders at the AGM held on 29th June 2020, except for Ordinary Resolution No. 5.

The results of the poll on each of the resolution put to the vote at the AGM are set out below for information:

Resolutions relating to:		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	Adoption of the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2019 and the Auditors' Report thereon	99,098,000	99,098,000	100.00	0	0.00
2.	Re-election of Mr Wang Daofu as a Director	99,098,000	99,098,000	100.00	0	0.00
3.	Re-election of Mr Tan Guan Liang as a Director	99,098,000	99,098,000	100.00	0	0.00
4.	Approval of Directors' fees up to S\$117,600 for the financial year ending 31 December 2020 to be paid quarterly in arrears	99,098,000	99,098,000	100.00	0	0.00
5.	Re-appointment of Ernst & Young LLP as Auditors and authority to fix their remuneration	40,165,000	165,000	0.41	40,000,000	99.59
Special Business						
6.	Authority to issue new shares	99,098,000	99,098,000	100.00	0	0.00

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr. Wang Daofu was re-appointed as a director of the Company at the AGM. He will remain as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee respectively and shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Details of Parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the abovementioned resolutions put at the AGM.

Name of firm and/or person appointed as scrutineer

Janusys Consultants Pte. Ltd. was the appointed scrutineer for the AGM.

Appointment of Auditors

As Ordinary Resolution No. 5 was not carried, the Company will accordingly make preparations for the change of auditors and make the necessary announcements, to the SGX-ST via SGXNet in due course.

By Order of the Board

Dr Alex Tan Pang Kee
Chief Executive Officer / Managing Director
29 June 2020

This announcement has been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the "**Sponsor**") in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**").

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 Jason Chian, Managing Director, Investment Banking, CIMB Bank Berhad, Singapore Branch. The contact details are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.