

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

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Matex International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms. Sharon Lim Siew Choo as Joint Company Secretary and the resignation of Ms. Shirley Tan Sey Liy as Joint Company Secretary of the Company with effect from 15 November 2023.

The Board of Directors wishes to thank Ms. Shirley Tan Sey Liy for her past services to the Company.

Following the above, the Joint Company Secretaries of the Company shall comprise of Ms. Sharon Lim Siew Choo and Mr. Seow Han Khye.

By Order of the Board

Dr Tan Pang Kee
Chief Executive Officer/ Managing Director
15 November 2023

*This announcement has been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. (“**Sponsor**”), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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