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

APPLICATION FOR EXTENSION OF TIME TO COMPLY WITH RULE 705(3)(B) OF THE CATALIST RULES

The Board of Directors ("**Board**") of Matex International Limited (the "**Company**") refers to Rule 705(3)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Catalist Rules (the "**Catalist Rules**"), which requires an issuer to announce its unaudited financial statements (the "**Financial Statements**") for the half-year ended 30 June 2025 (the "**Financial Period**") within 45 days from the end of the Financial Period, i.e. by 14 August 2025.

The Company wishes to announce that it has submitted an application to SGX RegCo (the "**Application**") for an extension of time to announce its Financial Statements for the half-year ended 30 June 2025, from 14 August 2025 to 30 September 2025.

The extension is sought for the following reasons:

- The resignation and immediate departure of the Company's Chief Financial Officer on 25 June 2025, which was just before the end of the Financial Period, which resulted in no opportunity for a structured handover of financial data or reporting responsibilities;
- The Company is currently relying on internal finance personnel and external consultants to finalise the Financial Statements and necessary supporting schedules, including the preparation of consolidated accounts across subsidiaries, which has led to a longer turnaround time. The Company is also actively seeking a suitable candidate to assume the role of CFO or interim CFO;
- Given the above constraints, the Company requires additional time to ensure that the Financial Statements are prepared accurately, completely, and in accordance with the Catalist Rules and applicable accounting standards.

The Company will update shareholders on the outcome of the Application as and when it is received.

Subject to SGX RegCo's approval, the Company expects to release its unaudited financial results for the half-year ended 30 June 2025 by 30 September 2025. The Company will continue to comply with its ongoing disclosure obligations under the Catalist Rules and will keep shareholders informed of material developments as they arise.

By Order of the Board

Dr Tan Pang Kee
Chief Executive Officer / Managing Director
4 August 2025

The Company is in the process of onboarding a new Sponsor. The Company's previous sponsor's appointment ended on 15 July 2025. As the incoming Sponsor has not been onboarded, clearance on the contents of this announcement has not been obtained from the incoming Sponsor.

*This announcement 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*