



Metech International Limited

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

WITHDRAWAL OF ORDINARY RESOLUTION NO. 4 AS SET OUT IN THE NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON 29 JUNE 2024

The board of directors (the “**Board**” or the “**Directors**”) of Metech International Limited (the “**Company**”) wishes to announce that Mr. Hwang Kin Soon Ignatius (“**Mr. Hwang**”), an Independent and Non-Executive Director, has given notice to the Company that he does not wish to seek re-election and will retire as a Director of the Company in accordance with Regulation 88 of the Constitution of the Company at the forthcoming Annual General Meeting to be held on 29 June 2024 (the “**AGM**”).

In view of Mr. Hwang’s notice, the Board wishes to announce that the Ordinary Resolution No. 4 under the Notice of Annual General Meeting dated 14 June 2024 (“**Notice**”) in respect of the AGM is no longer applicable and shall accordingly be withdrawn.

The Board would like to record their appreciation to Mr. Hwang for his invaluable contributions to the Group during his tenure of service as a Director of the Company. Further particulars on Mr. Hwang’s retirement pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist will be concurrently published with this announcement.

By Order of the Board of Directors of
Metech International Limited

Wang Zhuo
Executive Director and CEO

24 June 2024

*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

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. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.