
NOTICE OF EXTRAORDINARY GENERAL MEETING



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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of METECH INTERNATIONAL LIMITED (the “**Company**”) will be held at Raffles Marina, 10 Tuas West Drive, Singapore 638404, on 21 October 2022 at 11.00 a.m. (or as soon as practicable following the conclusion or adjournment of the Company's annual general meeting to be held on the same day at 10.00 a.m.) for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions as ordinary resolutions:

ORDINARY RESOLUTIONS:

RESOLUTION 1

That Mr. Ng Cheng Huat be appointed as Non-Executive and Non-Independent Director of the Company with effect from the date of the EGM.

[Explanatory Note 1]

RESOLUTION 2

That Mr. Ricky Sim Eng Huat be removed as Non-Executive and Independent Director of the Company with effect from the date of the EGM.

RESOLUTION 3

That Mr. Chay Yiowmin be removed as Non-Executive Chairman and Independent Director of the Company with effect from the date of the EGM.

RESOLUTION 4

That Mr. Ling Chung Yee, Roy be appointed as Non-Executive and Independent Director of the Company with effect from the date of the EGM.

[Explanatory Note 2]

By Order of the Board
Metech International Limited

Samantha Hua Lei
Executive Director and Chief Executive Officer

29 September 2022

Explanatory Notes to Resolutions 1 and 4:

1. Mr. Ng Cheng Huat, will upon Resolution 1 being passed, be appointed as a Non-Executive and Non-Independent Director of the Company.
2. Mr. Ling Chung Yee, Roy, will upon Resolution 4 being passed, be appointed as an Independent and Non-Executive Director of the Company. In the event the Board subsequently appoints Mr. Ling Chung Yee, Roy to the audit committee of the Board, Mr. Ling Chung Yee, Roy, is considered independent for the purpose of Rule 704(7) of the Catalyst Rules.

Notes:

1. Printed copies of this Notice, the Circular and the Proxy Form will not be sent to members. Instead, this Notice, the Circular and the Proxy will be made available to members on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> and may be accessed at the Company's website at the URL www.metechinternational.com.
2. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
3. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing proxy(ies) appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument. Where a relevant intermediary appoints more than 2 proxies, separate proxy forms should be used.
4. "Relevant intermediary" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967 of Singapore.
5. CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF agent banks or SRS operators to submit their votes by 5.00 p.m. (Singapore Time) on 11 October 2022. Agent Banks acting on the request of CPF or SRS investors who wish to attend the EGM as observers are required to submit in writing, a list with details of the investors' names, NRIC/Passport numbers, addresses and numbers of shares held. The list, signed by an authorised signatory of the Agent Bank, should reach the Company's registered office at 100G Pasir Panjang Road #04-07, Interlocal Centre, Singapore 118523 or be scanned and sent to the Company's email address at shareholder@metechinternational.com, not later than seventy-two (72) hours before the time set for the EGM.
6. A proxy need not be a member of the Company.
7. The duly executed instrument appointing a proxy must be emailed to the Company in the following manner:
 - (a) via email to shareholder@metechinternational.com; or
 - (b) via post to the Company's registered address at 100G Pasir Panjang Road, Singapore 118523;

in either case, by 11.00 a.m. (Singapore Time) on Tuesday, 18 October 2022. A member who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. Members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email. The completion and return of the proxy form by such Shareholder will not prevent him from attending and voting at the EGM in person if he so wishes.

8. The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised. A copy of the power of attorney or such other authority must be submitted together with the instrument appointing a proxy.
9. A depositor's name must appear in the Depository Register (as defined in Section 81SF of the Securities and Futures 2001) maintained by The Central Depository (Pte) Limited not later than seventy-two (72) hours before the time set for the EGM for the depositor to be entitled to attend and vote at the EGM.
10. Shareholders may submit questions which are substantial and relevant to the Proposed Resolutions tabled for approval at the EGM by writing to the Company in advance of the EGM. Alternatively, Shareholders may also pose such questions during the EGM. Substantial and relevant questions related to the agenda of the EGM must be submitted in the following manner:
 - (a) via email at shareholder@metechinternational.com; or
 - (b) via post to the registered office of the Company at 100G Pasir Panjang Road, #04-07 Interlocal Centre, Singapore 118523,

in either case, by 11.00 a.m. on 7 October 2022 for the purposes of the EGM.

For verification purposes, when submitting any questions via email, members MUST provide the Company with their particulars (comprising full name (for individuals)/company name (for corporates), email address, contact number, NRIC/passport number/company registration number, shareholding type and number of shares held), failing which the submission will be treated as invalid.

Due to the current COVID-19 situation in Singapore and the related safe distancing measures which may make it difficult for shareholders to submit their questions by post, Shareholders are strongly encouraged to submit their questions electronically via email.

Personal Data Privacy Terms:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company: (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.