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

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The board of directors (the "**Board**" or "**Director**") of Matex International Limited (the "**Company**") wishes to announce the following with effect from 16 September 2025:

(a) the appointment of Mr. Tan Chong Huat ("**Mr. Tan**") as a Non-Executive Non-Independent Director of the Company. Upon his appointment, Mr. Tan has also been appointed as the Chairman of the Board, and a member of the Audit Committee and the Remuneration Committee;

(b) the appointment of Dr. Danny Oh Beng Teck ("**Dr. Oh**"), as an Executive Director of the Company. Upon his appointment, Dr. Oh has also been appointed as a member of the Nominating Committee;

(c) the re-designation of Mr. James Kho Chung Wah, an incumbent Director, from Independent Director to Lead Independent Director; and

(d) the re-designation of Mr. Chng Hee Kok, an incumbent Director, from a member of the Remuneration Committee to the Chairman of the Remuneration Committee.

The Board considers Mr. Tan to be non-independent for the purposes of Rule 704(7) Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"). The detailed announcements pursuant to Rule 704(6) of the Catalist Rules in relation to the appointments of Mr. Tan and Dr. Oh as Directors have been released separately by the Company via SGXNet.

Following the abovementioned changes and with effect from 16 September 2025, the composition of the Board and Board Committees shall be as follows:

Board of Directors

Mr. Tan Chong Huat	(Non-Executive Non-Independent Chairman)
Dr. Danny Oh Beng Teck	(Executive Director)
Mr. James Kho Chung Wah	(Lead Independent Director)
Mr. Chng Hee Kok	(Independent Director)
Mr. Yeo Hock Huat	(Non-Executive Non-Independent Director)

Audit Committee

Mr. James Kho Chung Wah	(Chairman)
Mr. Chng Hee Kok	
Mr. Tan Chong Huat	

Nominating Committee

Mr. Chng Hee Kok	(Chairman)
Mr. James Kho Chung Wah	
Dr. Danny Oh Beng Teck	

Remuneration Committee

Mr. Chng Hee Kok	(Chairman)
Mr. James Kho Chung Wah	
Mr. Tan Chong Huat	

By Order of the Board

James Kho Chung Wah
Independent Director
16 September 2025

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.