

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

**NO QUESTIONS RECEIVED FROM SHAREHOLDERS RELATING TO
ANNUAL GENERAL MEETING TO BE HELD ON 27 APRIL 2023**

The Board of Directors (the “**Board**”) of Matex International Limited (the “**Company**”) refers to the Company’s Notice of Annual General Meeting (“**AGM**”) dated 11 April 2023 which was released on the SGXNet and the Company’s corporate website on the same day.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from shareholders in relation to the Company’s businesses, operations and in particular, the resolutions to be tabled for approval at the AGM to be held on 27 April 2023 via electronic means.

By Order of the Board

Dr Tan Pang Kee
Chief Executive Director/Managing Director
21 April 2023

*This announcement has been reviewed by the Company’s sponsor, Provenance Capital Pte. Ltd. (the “**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 (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.*

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