



Metech International Limited

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

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING, PROXY FORMS AND REQUEST FORMS

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s extraordinary general meeting (“**EGM**”) to be held on 30 April 2026, Thursday, at 11.00 a.m. (or immediately after the conclusion or adjournment of the annual general meeting to be held at 10.00 a.m. on the same day), and:

- (a) the advertisement on the Notice of EGM published in The Business Times on 15 April 2026;
- (b) the Notice of EGM dated 15 April 2026 that had been dispatched to the shareholders of the Company (the “**Shareholders**”) and published on SGXNet on the same date (the “**Notice**”);
- (c) the request form dated 15 April 2026 that had been dispatched to the Shareholders and published on SGXNet on the same date (the “**Request Form**”); and
- (d) the Proxy Form for the EGM that had been dispatched to Shareholders and published on SGXNet (the “**Proxy Form**”) together with the Notices.

The following amendments to the Notice and the Request Form shall be made (with the correction underlined and the corresponding deletion struck through) as follows:

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*Unless otherwise defined, all capitalised terms used herein shall bear the same meaning as used in the Company’s circular dated ~~45~~ 16 April 2026 (the “**Circular**”)*

Notice – Page 2

(a) approval be and is hereby given for the disposal by the wholly-owned subsidiary of the Company, Asian Green Tech Pte. Ltd. of its entire shareholding interest, being 4,106,120 ordinary shares in AET, representing 80.0% of the total issued and paid-up share capital of AET, for a total cash consideration of S\$1.00, subject to the terms and conditions of the sale and purchase agreement, further details of which are set out in the Circular dated ~~45~~ 16 April 2026; and

Request Form – Page 1

*The details in relation to each Proposed Resolution are set out in the circular dated ~~45~~ 16 April 2026, addressed to shareholders in relation to the EGM (“**Circular**”).*

Except for these corrections made to the referencing of the date of the circular to Shareholders that has been released on SGXNet on 16 April 2026, the contents of the Notice, the Proxy Form and the Request Form remain unchanged.

Shareholders of the Company should note that printed copies of the Notice and the Request Form with the aforementioned amendments will not be dispatched. Notwithstanding the above, Shareholders who have already received a physical copy of the Request Form may continue to utilise it to request for a printed copy of the circular, by submitting it by post to the Company's registered address at 54 Pandan Road, Singapore 609292.

By Order of the Board of Directors of
Metech International Limited

Pang Wei Hao
Executive Director and Chief Executive Officer

16 April 2026

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