

MEtech

铭泰国际

Metech International Limited

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

14 June 2024

Dear Shareholder,

The board of directors ("**Board**") of Metech International Limited (the "**Company**") will be convening its annual general meeting ("**AGM**") for the financial period ended 31 December 2023 ("**FP2023**").

In line with the Group's sustainability efforts and in accordance with the Company's Constitution, which allows for the use of electronic communications pursuant to the Catalist Rules, the Group has decided not to mail out physical copies of the FP2023 annual report ("**AR**") unless specifically requested. Instead, the FP2023 AR will be published on:

- (a) SGXNET at its URL: <https://www.sgx.com/securities/company-announcements>; and
- (b) the Company's website at www.metechinternational.com, under "Investors Relations".

Please note that you will need an internet browser and PDF reader to view and download the FP2023 AR.

Only printed copies of the notice of AGM and the accompanying proxy form (collectively, the "**Notice and Proxy Form**") will be sent by post to you at your addressed registered with the Company's share registrar. The Notice and Proxy Form, together with this request form, will also be published on the websites stated above.

If you wish to receive a printed copy of the FP2023 AR, please complete this request form and return it to us:

- (a) via email to shareholder@metechinternational.com; or
- (b) by post to the Company's registered office at **2 Venture Drive, #08-10 Vision Exchange, Singapore 608526**,

in either case, no later than 19 June 2024.

By completing, signing and returning the request form (appended below) to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted form or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully,

For and on behalf of

Metech International Limited

Wang Zhuo

Executive Director and Chief Executive Officer

REQUEST FORM

To: Metech International Limited

() I/We wish to receive¹ a printed copy of the FP2023 AR.

Name of Shareholder (as per CDP/SRS records)	
NRIC/Passport No./Company Registration No.	
Mailing Address	
Date	

The Shares are held by me/us* under or through:
(Please delete accordingly)

<input type="checkbox"/>	CDP Securities Account Number: ²
<input type="checkbox"/>	SRS Account: ³
<input type="checkbox"/>	Scrip Certificate No.: ⁴

(Please tick accordingly)

Signature:

Date:

¹ This request is valid for the FP2023 AR and the Circular only. Incomplete or incorrectly completed request forms may not be processed.

² Please write your CDP Account number.

³ Please write your SRS Account number.

⁴ Please write your Scrip certificate number.

Affix
Postage
Stamp

METECH INTERNATIONAL LIMITED

2 Venture Drive
#08-10 Vision Exchange
Singapore 608526