

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 30 September 2025:

- (a) the re-designation of Mr. Tan Chong Huat (“**Mr. Tan**”) from Non-Executive Non-Independent Chairman to Non-Executive Independent Chairman (“**Re-designation**”). Upon the Re-designation, Mr. Tan will also be re-designated from member of the Remuneration Committee (“**RC**”) to Chairman of the RC. He remains a member of the Audit Committee;
- (b) the re-designation of Mr. Chng Hee Kok from Chairman of the RC to member of the RC; and
- (c) the re-designation of Mr. James Kho Chung Wah, from Lead Independent Director to Independent Director.

The Board considers Mr. Tan to be 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 announcement pursuant to Rule 704(6) of the Catalist Rules in relation to the Re-designation of Mr. Tan has been released separately by the Company via SGXNet.

Following the abovementioned changes and with effect from 30 September 2025, the composition of the Board and Board Committees shall be as follows:

Board of Directors

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

By Order of the Board

Dr. Danny Oh Beng Teck
Executive Director
29 September 2025

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.