



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

Exchange Rate for Final Dividend Payment

The Board of Directors of Medtecs International Corporation Limited (the “Company”) refers to the Company’s Notice of Book Closure Date and Dividend Payment Date released on 27 May 2022 in relation to the final dividend of United States Dollar 0.0060 per ordinary share (tax not applicable) for the financial year ended 31 December 2021 (the “Final Dividend”).

The Board wishes to announce that the Final Dividend, which is payable to shareholders on 30 June 2022, shall be paid in Singapore currency, based on the exchange rate of approximately USD 1.00 : SGD 1.3897. Accordingly, the Final Dividend payable in Singapore currency will be 0.0083 Singapore dollars per ordinary share.

Submitted by Mr Clement Yang, Executive Chairman, on 21 June 2022 to the SGX-ST.

*This document has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, R & T Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”).*

This document has not been examined or approved by the Exchange. 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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