



METECH INTERNATIONAL LIMITED

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

REPRESENTATIONS BY MR NG CHENG HUAT IN RELATION TO THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 11 MAY 2024

The Board of Directors (the “Board”) of Metech International Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to provide an update in relation to the extraordinary general meeting to be held on 11 May 2024 (“EGM”) in connection with the members' requisition notice received for the proposed removal of Mr Ng Cheng Huat (“Mr Ng”) as the Non-Executive Non-Independent Director of the Company, further to the notice of extraordinary general meeting dated 19 April 2024 (“Notice”).

Pursuant to Section 152(3) of the Companies Act, the Company is obliged to send a copy of Mr Ng's representations (“Letter”) to every member of the Company. The Letter was received on 27 April 2024. A copy of Mr Ng's Letter is enclosed in **Appendix 1** of this announcement.

The Board (save for Mr Ng and Mr Wang) hereby highlights to the shareholders of the Company (“Shareholders”) and the public that the Company assumes no responsibility for the contents of the Letter, including the accuracy of any of the statements and/or opinions made or contained in the Letter. The Company has not verified the accuracy of the statements and/or opinions made in the Letter, which are Mr Ng's statements and/or opinions. The sole responsibility of the Company has been to ensure that the contents of Mr Ng's Letter have been accurately and correctly reproduced herein in its proper form and context.

Shareholders are advised to read the Notice of EGM and the circular dated 19 April 2024 in conjunction with the Letter carefully in order to decide whether they should vote in favour of, or against, the ordinary resolution, or to abstain from voting on the ordinary resolution, to be tabled at the upcoming EGM.

For and on behalf of the Board of Directors of
Metech International Limited

Er Kwong Wah
Independent Director

8 May 2024

This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the “Sponsor”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by 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 Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.