

MATEX INTERNATIONAL LIMITED
(Company Registration No. 198904222M)
(Incorporated in the Republic of Singapore)
(the “Company”)

RECEIPT OF REQUISITION NOTICE FOR EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**” or the “**Directors**”) of Matex International Limited (the “**Company**”) wishes to announce that the Company has, on 7 July 2025, received a letter dated 7 July 2025 in respect of a requisition notice (the “**Requisition Notice**”) from Nanyang Commercial Management Pte. Ltd., the controlling shareholder holding 29.86% of the issued and paid-up share capital of the Company, requiring the Company to convene an extraordinary general meeting (“**EGM**”) pursuant to Section 176 of the Companies Act 1967 for the purposes of passing the following resolutions:

- (a) That Tan Pang Kee be removed from his office as a director of the Company with immediate effect from the date of the EGM;
- (b) That Tan Guan Liang (Chen Guanliang) be removed from his office as a director of the Company with immediate effect from the date of the EGM;
- (c) That Liu Shen be appointed as an executive director of the Company with immediate effect from the date of the EGM; and
- (d) That Kok Jun Yan be appointed as an executive director of the Company with immediate effect from the date of the EGM.

Further details of which are set out in the copy of the Requisition Notice annexed to this announcement solely for the shareholder's reference.

Nanyang Commercial Management Pte. Ltd. acquired its current shareholding in the Company pursuant to a share placement that was completed on 24 January 2025. The Board is currently seeking legal advice in relation to the Requisition Notice. The Company will provide further updates to shareholders as and when there are material developments on this matter.

Shareholders and potential shareholders are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Dr. Tan Pang Kee
Chief Executive Officer / Managing Director
7 July 2025

This announcement has been reviewed by the Company's sponsor, RHT Capital 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.