



铭泰国际

**Metech International Limited**

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

15 April 2026

Dear Shareholder,

The board of directors ("**Board**") of Metech International Limited (the "**Company**") will be convening its annual general meeting ("**AGM**") for the financial year ended 31 December 2025 ("**FY2025**").

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 FY2025 annual report ("**AR**") unless specifically requested. Instead, the FY2025 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](http://www.metechinternational.com), under "Investors Relations".

Please note that you will need an internet browser and PDF reader to view and download the FY2025 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 FY2025 AR, please complete this request form and return it to us:

- (a) via email to [shareholder@metechinternational.com](mailto:shareholder@metechinternational.com); or
- (b) by post to the Company's registered office at **54 Pandan Road Singapore 609292**,

in either case, no later than 23 April 2026.

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**

Pang Wei Hao

Executive Director and Chief Executive Officer

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**REQUEST FORM**

To: Metech International Limited

( ) I/We wish to receive<sup>1</sup> a printed copy of the FY2025 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: <sup>2</sup> |
| <input type="checkbox"/> | SRS Account: <sup>3</sup>                   |
| <input type="checkbox"/> | Scrip Certificate No.: <sup>4</sup>         |

*(Please tick accordingly)*

**Signature:**

**Date:**

<sup>1</sup> This request is valid for the FY2025 AR only. Incomplete or incorrectly completed request forms may not be processed.

<sup>2</sup> Please write your CDP Account number.

<sup>3</sup> Please write your SRS Account number.

<sup>4</sup> Please write your Scrip certificate number.

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Affix  
Postage  
Stamp

**METECH INTERNATIONAL LIMITED**

54 Pandan Road  
Singapore 609292