



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Medtecs International Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that Ms. Yao Enci, Eunice has been appointed as the Company Secretary in place of Mr. Abdul Jabbar Bin Karam Din with effect from 1 September, 2025.

The Board wishes to take this opportunity to record its appreciation to Mr. Abdul Jabbar Bin Karam Din for his past services.

Submitted by Mr Clement Yang, Executive Chairman, on 1 September 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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