

**MATEX INTERNATIONAL LIMITED**  
(Company Registration No. 198904222M)  
(Incorporated in Singapore)

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**RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 APRIL 2022**

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The Board of Directors (the “**Board**”) of Matex International Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the resolution relating to the matter as set out in the Notice of the Extraordinary General Meeting (“**EGM**”) dated 07 April 2022 was duly approved and passed by way of poll at the EGM held by way of electronic means on 29 April 2022.

The results of the poll of the resolution put to vote at the EGM are set out below for information:

<b>Resolution</b>	<b>No. of Votes Voted “For”</b>	<b>No. of Votes Voted “Against”</b>	<b>No. of Votes at “Abstain”</b>	<b>No. of Votes at “Discretion”</b>
<b><u>Ordinary Resolution</u></b>  Proposed Disposal of 100% of the registered and paid-up ordinary shares in the capital of Amly Chemicals Co., Ltd. as a major transaction	90,065,030	15,000	0	0

**Details of Parties who are required to abstain from voting on the resolution**

No party was required to abstain from voting on the above-mentioned resolution at the EGM.

**Name of firm and/or person appointed as scrutineer**

Corporate BackOffice Pte Ltd was the appointed scrutineer for the EGM.

By Order of the Board

Dr Tan Pang Kee  
Chief Executive Officer/Managing Director  
29 April 2022

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*This announcement has been reviewed by the Company’s sponsor, Provenance Capital Pte. Ltd. (the “Sponsor”), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. 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 Ms. Wong Bee Eng, Chief Executive Officer, at 96 Robinson Road, #13-01, SIF Building, Singapore 068899, Telephone: (65) 6227 5810, Email: wongbe@provenancecapital.com.*