

EFFECTIVE DATE FOR CHANGE OF COMPANY'S NAME

1. INTRODUCTION

- 1.1. The Board of Directors (the “**Board**” or “**Directors**”) of Matex International Limited (the “**Company**”) refers to the Company’s circular to shareholders dated 19 December 2025 (“**Circular**”) in relation to, among other things, the proposed change of name of the Company.
- 1.2. Unless otherwise defined herein or the context requires otherwise, all capitalised terms used in this announcement shall have the same meanings ascribed to them in the Circular.

2. CHANGE OF COMPANY'S NAME

Further to the extraordinary general meeting of the Company held on 13 January 2026 where the special resolution relating to the Proposed Change of Name was duly approved by the Shareholders, the Board wishes to announce that the Notice of Special Resolution for the Proposed Change of Name has been lodged with the Accounting and Corporate Regulatory Authority of Singapore on 26 January 2026 and the name of the Company has been successfully changed from “Matex International Limited” to “Nanyang New Development Limited” with immediate effect.

The Company will be arranging with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to change its trading counter name on the Catalist board of the SGX-ST. A further announcement will be made in due course on the new trading counter name of the Company.

BY ORDER OF THE BOARD

James Kho Chung Wah
Independent Chairman
26 January 2026

*This announcement has been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

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