

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

(A) APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Matex International Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) wishes to announce the following changes:

(A) APPOINTMENT OF INDEPENDENT DIRECTOR

Mr. Chiang Yao Chong (“**Mr Chiang**”) has been appointed as the Independent Director of the Company with effect from 1 May 2024. Upon appointment, Mr. Chiang will be appointed as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee.

The Board considers Mr. Chiang to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules containing the particulars of Mr. Chiang has been released separately via the SGXNet on 30 April 2024.

(B) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

Dr. Tan Pang Kee	(Chief Executive Officer and Managing Director)
Mr. Foo Der Rong	(Independent Director)
Mr. Wang Daofu	(Independent Director)
Mr. Chiang Yao Chong	(Independent Director)
Mr. Dro Tan Guan Liang	(Executive Director)
Mr. Yeo Hock Huat	(Non-Independent Non-Executive Director)

Audit Committee

Mr. Chiang Yao Chong	(Chairman)
Mr. Foo Der Rong	
Mr. Wang Daofu	

Nominating Committee

Mr. Foo Der Rong	(Chairman)
Mr. Wang Daofu	
Mr. Chiang Yao Chong	

Remuneration Committee

Mr. Wang Daofu (Chairman)
Mr. Foo Der Rong
Mr. Chiang Yao Chong

By Order of the Board

Dr. Alex Tan Pang Kee
Chief Executive Officer/Managing Director
30 April 2024

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").

This announcement has not been examined or approved by 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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