



M E T A O P T I C S

METAOPTICS LTD

(Company Registration No.: 419911)
(Incorporated in the Cayman Islands)

CORRIGENDUM TO THE DEPOSITOR PROXY FORM FOR ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**” or the “**Directors**”) of MetaOptics Ltd (the “**Company**”) refers to the Company’s announcement dated 26 March 2026 in relation to the annual general meeting of the Company to be held on 10 April 2026 at 10:00 a.m. (“**AGM**”) and the Depositor Proxy Form for the AGM (“**AGM Depositor Proxy Form**”), which was despatched to shareholders and published on SGXNet.

By way of this Corrigendum, the Board wishes to inform shareholders that Resolution 13, to authorise the Directors to allot and issue shares in the capital of the Company, was incorrectly stated in the AGM Depositor Proxy Form as “SPECIAL RESOLUTION” due to an inadvertent error. Resolution 13, to authorise the Directors to allot and issue shares in the capital of the Company, should be stated as “SPECIAL BUSINESS” (the “**Correction**”).

Save for the Correction, all other information set out in the AGM Depositor Proxy Form remains unchanged.

The amended AGM Depositor Proxy Form reflecting the Correction is appended to this announcement and supersedes the AGM Depositor Proxy Form, which was despatched to shareholders and published on SGXNet, with effect from the date of this announcement.

The Board is of the view that the Correction is immaterial, and accordingly, printed copies of the amended AGM Depositor Proxy Form will not be despatched to shareholders.

By Order of the Board
METAOPTICS LTD

Thng Chong Kim
Executive Chairman
26 March 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 notice, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.