

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

RESULTS OF THE 31ST ANNUAL GENERAL MEETING HELD ON 28 APRIL 2021

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**”), all resolutions relating to the matters as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 13 April 2021 were duly approved and passed by way of poll at the AGM held by way of electronic means on 28 April 2021.

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

Resolution	No. of Votes Voted “For”	No. of Votes Voted “Against”	No. of Votes at “Abstain”	No. of Votes at “Discretion”
<u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2020 and the Auditors’ Report thereon	90,052,230	0	0	0
<u>Ordinary Resolution 2</u> Re-Election of Mr. Foo Der Rong as Director of the Company	90,052,230	0	0	0
<u>Ordinary Resolution 3</u> Re-Election of Dr. John Chen Seow Phun as a Director of the Company	90,052,230	0	0	0
<u>Ordinary Resolution 4</u> Approval of Dr John Chen’s continued appointment as an Independent Director by all shareholders	90,052,230	0	0	0
<u>Ordinary Resolution 5</u> Approval of Dr John Chen’s continued appointment as an Independent Director by all shareholders. (excluding the Directors and the Chief Executive Officer (“CEO”) of the Company, and the respective associates of such Directors and CEO)	1,044,600	0	89,007,630	0

<u>Ordinary Resolution 6</u> Approval of Directors' fee up to S\$117,600 for financial year ending 2021, to be paid quarterly in arrears.	90,052,230	0	0	0
<u>Ordinary Resolution 7</u> Re-appointment of Moore Stephens LLP as auditors and authority to fix their remuneration.	90,052,230	0	0	0
<u>Ordinary Resolution 8</u> Authority To Allot and Issue Shares	90,052,230	0	0	0

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr. Foo Der Rong was re-appointed as a director of the Company at the AGM. He will remain as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee respectively and shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Dr. John Chen Seow Phun was re-appointed as a director of the Company at the AGM. He will remain as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee respectively and shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Details of Parties who are required to abstain from voting on any resolution(s)

Pursuant to Rule 704(15)(b) of the Catalist Rules, the details of parties who are required to and have abstained from voting on the resolutions tabled at the AGM are set out below:-

- Pursuant to Rule 406(3)(d)(iii) of the Catalist Rules, the Directors and Chief Executive Officer of the Company, and their associates, holding in aggregate 89,007,630 ordinary shares in the capital of the Company, are required to and have abstained from voting at the AGM in respect of the Ordinary Resolution 5.

Name of firm and/or person appointed as scrutineer

Janusys Consultants Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board

Dr Tan Pang Kee
Chief Executive Director/Managing Director
28 April 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**").

This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume 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.

The contact person for the Sponsor is Mr. Jason Chian, Head, Corporate Finance, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower Singapore 048623, Telephone: +65 6337 5115.