



Metech International Limited

(Incorporated in the Republic of Singapore)
(Company Registration Number 199206445M)

CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement by the Company dated 5 August 2022 in relation to the changes in the composition of the Board and the Board Committees.

The Board wishes to announce the appointment of Mr. Chay Yiowmin, the Independent Non-Executive Chairman of the Company as a member of the Nominating Committee and Remuneration Committee with effect from 11 August 2022.

Accordingly, the compositions of the Nominating Committee and Remuneration Committee are as follows:

Nominating Committee

Mr. Ricky Sim Eng Huat	-	Chairman
Mr. Chay Yiowmin	-	Member
Mr. Chng Hee Kok	-	Member

Remuneration Committee

Mr. Chng Hee Kok	-	Chairman
Mr. Chay Yiowmin	-	Member
Mr. Ricky Sim Eng Huat	-	Member

There is no change to the composition of the Board and Audit Committee.

By Order of the Board of Directors of
Metech International Limited

Samantha Hua Lei
Executive Director and CEO

11 August 2022

This announcement has been prepared by the Company and reviewed by the Company's Sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with the Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

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.

The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.