



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that following the approval of the shareholders for the distribution of a final dividend (the "**Final Dividend**") for the financial year ended 31 December 2021 ("**FY2021**") at the annual general meeting of Medtecs International Corporation Limited (the "**Company**") held on 29 April 2022 via electronic means, the Share Transfer Books and Register of Members of the Company will be closed on 16 June 2022 at 5.00 p.m. for the purpose of determining shareholders' entitlement to the Final Dividend of United States Dollar (US\$) 0.0060 per ordinary share (tax not applicable).

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 on 16 June 2022 will be registered to determine shareholders' entitlements to the Proposed Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 16 June 2022 will be entitled to the Proposed Dividend.

If approved, the Proposed Dividend will be paid on or around 30 June 2022 in Singapore Dollar. The exchange rate to be used in determining payment of the Proposed Dividend in Singapore Dollar will be disclosed in due course.

Submitted by Mr Clement Yang, Executive Chairman, on 27 May 2022 to the SGX-ST.

*This document has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**").*

This document has not been examined or approved by the Exchange. The Exchange assumes no responsibility for the contents of this document including the correctness of any of the statements or opinions made or reports contained in this document.

The contact persons for the Sponsor are Ms Evelyn Wee (Telephone Number: +65 6232 0724) and Mr. Howard Cheam Heng Haw (Telephone Number: +65 6232 0685), R & T Corporate Services Pte. Ltd., at 9 Straits View, Marina One West Tower, #06-07 Singapore 018937.