MATEX INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198904222M)

CANCELLATION OF EXTRAORDINARY GENERAL MEETING TO BE HELD ON 11 SEPTEMBER 2025

The Board of Directors (the "**Board**") of Matex International Limited (the "**Company**") refers to the Company's announcement dated 6 September 2025 (the "**Announcement**") in relation to the update on HC/OA 790/2025 ("**OA 790**").

Further to the Announcement, the Board wishes to inform shareholders that the extraordinary general meeting ("**EGM**") convened by Nanyang Commercial Management Pte. Ltd. ("**Nanyang Commercial**") and intended to be held on 11 September 2025 at 9:30 a.m. at Room 300 Suntec Singapore Convention & Exhibition Centre 1 Raffles Boulevard Singapore 039593 has been cancelled in light of the developments in OA 790. Shareholders are to accordingly disregard Nanyang Commercial's notice of EGM dated 15 August 2025. Pending the final disposal of OA 790 (including any appeals arising therefrom) or until further order, the intended EGM will not be held.

The trading suspension that came into effect on 23 July 2025 in respect of the securities of the Company continues in the meantime. Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully. Shareholders and potential investors of the Company who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD

Dr Tan Pang Kee
Chief Executive Officer / Managing Director
10 September 2025

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*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 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 Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.