



Metech International Limited

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

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

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”) wishes to announce the following changes, with effect from 18 September 2024:

- (i) the re-designation of Ms. Lucy Yow Su Chin (“**Ms. Yow**”) from Chairwoman of the Remuneration Committee (“**RC**”) to a member of the RC, and her re-designation to Chairwoman of the Nominating Committee (“**NC**”); and
- (ii) the appointment of Mr. Ng Ooi Hooi (“**Mr. Ng**”) as Independent Director of the Company. Following his appointment, Mr. Ng will also be appointed as the Chairman of the RC, a member of the Audit Committee (“**AC**”) and NC.

In respect of the appointment of Mr. Ng to the AC, the Board considers Mr. Ng to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”).

The details of Mr. Ng’s appointment as Independent Director of the Company as required under Rule 704(6) of the Catalist Rules are contained in a separate announcement released on 18 September 2024.

Following the above, the composition of the Board and the respective Board Committees are as follows:

Board of Directors

Mr. Pang Wei Hao	Executive Director and Chief Executive Officer
Mr. Er Kwong Wah	Independent Director
Ms. Lucy Yow Su Chin	Independent Director
Mr. Ng Ooi Hooi	Independent Director

Audit Committee

Mr. Er Kwong Wah	Chairman
Ms. Lucy Yow Su Chin	Member
Mr. Ng Ooi Hooi	Member

Nominating Committee

Ms. Lucy Yow Su Chin	Chairwoman
Mr. Er Kwong Wah	Member
Mr. Ng Ooi Hooi	Member

Remuneration Committee

Mr. Ng Ooi Hooi	Chairman
Mr. Er Kwong Wah	Member
Ms. Lucy Yow Su Chin	Member

By Order of the Board of Directors of
Metech International Limited

Pang Wei Hao
Executive Director and Chief Executive Officer

18 September 2024

*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 Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

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, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.