

UPDATE ON THE TRAINING REQUIREMENT FOR FIRST-TIME DIRECTORS

The board of directors (the “**Board**”) of Metech International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the previous announcements dated 29 August 2024 and 18 September 2024 in relation to the appointments of Mr. Pang Wei Hao (“**Mr. Pang**”) and Mr. Ng Ooi Hooi (“**Mr. Ng**”) as the Executive Director and Chief Executive Officer of the Company, and Independent Director of the Company, respectively.

Pursuant to Practice Note 4D of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), a director who has no prior experience as a director of an issuer listed on the SGX-ST must undergo training in the roles and responsibilities of a director of a listed issuer as prescribed by the SGX-ST (“**Requisite Training**”) within one year from the date of his appointment to the Board.

The Board wishes to update that Mr. Pang and Mr. Ng were unable to complete the Requisite Training conducted by the Singapore Institute of Directors (“**SID**”) as required within the prescribed timeline due to their work commitments and conflicts between the earlier available dates / timing.

For the avoidance of doubt, Mr. Pang has attended and completed modules Listed Entity Director (“**LED**”) 1, 2, 4 and 9 conducted by SID. He is required to complete LED 3 – Board Performance (a core module under the LED programme). Mr. Pang will register for the first available session for the aforesaid module conducted by SID as soon as practicable.

Mr. Ng has attended and completed the core modules of the LED programme, namely LED 1–4 and 9, as well as certain elective modules, specifically LED 7 and 8. He has not attended or completed LED 5 and 6. Mr. Ng has, however, already registered for the first available sessions of these two elective modules conducted by SID, which are scheduled on 14 October 2025.

By Order of the Board of Directors of
Metech International Limited

Pang Wei Hao
Executive Director and Chief Executive Officer

20 August 2025

*This announcement has been reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange 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.*

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