



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

Medtecs International Corporation Limited (the "**Company**") wishes to inform that at the Annual General Meeting ("**AGM**") of the Company held earlier today, on a poll vote, all ordinary resolutions as set out in the Notice of AGM have been duly approved and passed by the Company's shareholders. Capitalised terms not otherwise defined herein shall have the same meanings ascribed to them in the Notice of AGM and the Appendix to the Notice of AGM.

(A) Poll Results

Pursuant to Rule 704(15) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Rules of Catalist**"), the voting of the following ordinary resolutions were conducted by way of poll and the results are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
AGM					
Resolution 1: To receive and adopt the Directors' Report and Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Auditors' Report thereon.	301,903,778	301,520,705	99.87	383,073	0.13
Resolution 2: To re-elect Ms Carol Yang Xiao-Qing, a Director retiring from office by rotation pursuant to Bye-Law 86 of the Company's Bye-Laws.	304,648,978	301,940,434	99.11	2,708,544	0.89
Resolution 3: To re-elect Dr Nieh Chien-Chung, a Director retiring from office by rotation pursuant to Bye-Law 86 of the Company's Bye-Laws.	304,648,978	303,925,105	99.76	723,873	0.24

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
AGM					
Resolution 4: To approve the payment of Directors' fees of S\$284,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears.	246,929,895	246,276,822	99.74	653,073	0.26
Resolution 5: To declare a Tax Exempt One-Tier Final Dividend of US\$0.0060 per ordinary share for the financial year ended 31 December 2021.	304,695,378	304,502,314	99.94	193,064	0.06
Resolution 6: To re-appoint Messrs SyCipGorresVelayo & Co. as the Company's Auditors and to authorise the Directors of the Company to fix their remuneration	304,648,978	304,195,905	99.85	453,073	0.15
Resolution 7: Ordinary Resolution giving authority for Directors to allot and issue shares.	304,695,378	283,086,934	92.91	21,608,444	7.09
Resolution 8: Ordinary Resolution giving authority for Directors to offer and grant options and to allot and issue shares under the Medtecs Share Option Scheme.	246,946,895	225,353,060	91.26	21,593,835	8.74
Resolution 9: Ordinary Resolution on proposed renewal of the Share Purchase Mandate.	304,572,578	304,357,505	99.93	215,073	0.07

(B) Abstention from Voting

Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
Resolution 4: To approve the payment of Directors' fees of S\$284,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears.	Clement Yang Ker-Cheng	24,673,285
	South World Investments Limited	18,506,621
	Maybank Kim Eng Securities Pte. Ltd.	14,568,577
Resolution 8: Ordinary Resolution giving authority for Directors to offer and grant options and to allot and issue shares under the Medtecs Share Option Scheme.	Clement Yang Ker-Cheng	24,673,285
	South World Investments Limited	18,506,621
	Maybank Kim Eng Securities Pte. Ltd.	14,568,577

Pursuant to Rule 858 of the Rules of Catalyst, shareholders who are eligible to participate in the Medtecs Share Option Scheme (including proxies of such shareholders) are required to and have abstained from voting in respect of Ordinary Resolution 8 at the AGM.

Mr William Yang Wei Yuan and Mr Lim Tai Toon are eligible to participate in the Medtecs Share Option Scheme and would be required to abstain from voting in respect of Ordinary Resolution 8 at the AGM. Both Mr William Yang Wei Yuan (who is deemed to be interested in 3,000,000 shares in the Company through his sub-brokerage account maintained with a Taiwan brokerage house) and the wife of Mr Lim Tai Toon, Mdm Wong Lai Kwan, who holds 20,000 shares in the Company, did not submit proxy forms and therefore did not vote on any of the resolutions at the AGM.

(C) Scrutineer

CNP Business Advisory Pte. Ltd. was appointed as the Company's scrutineer.

(D) Re-election/Re-appointment of Directors

Ms Carol Yang Xiao-Qing who was re-elected as a Director at the AGM remains as an Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee of the Company.

Dr Nieh Chien-Chung who was re-elected as a Director at the AGM remains as an Independent Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee of the Company.

Submitted by Mr Clement Yang, Executive Chairman on 29 April 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.

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