



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

RESULTS OF SPECIAL GENERAL MEETING

Capitalised terms used herein, but not otherwise defined, shall have the same meanings ascribed to them in the Circular dated 13 October 2023.

Medtecs International Corporation Limited (the "**Company**") wishes to announce that the ordinary resolution as set out in the Notice of SGM dated 13 October 2023 was put to vote by poll and was duly passed by the shareholders at the Special General Meeting ("**SGM**") of the Company held earlier today.

(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 resolution was 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 (%)
SGM					
<u>Ordinary Resolution</u> The proposed change of auditor	264,403,047	264,394,047	100.00	9,000	0.00

Please refer to the Notice of SGM dated 13 October 2023 for the full text of the ordinary resolution.

(B) Abstention from Voting

No party was required to abstain from voting on the resolution at the SGM.

(C) Scrutineer

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer.

Submitted by Mr Clement Yang, Executive Chairman on 30 October 2023 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.