

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

CLARIFICATION ANNOUNCEMENT – RESPONSE TO SGX QUERIES

The Board of Directors (the “**Board**”) of Matex International Limited (the “**Company**”) refers to the Company’s announcement dated 3 September 2025 (the “**Announcement**”) in relation to the Company’s responses to queries raised by SGX RegCo on 1 September 2025.

The Board wishes to clarify that its response to SGX RegCo’s query (i)b should read as follows (where amendments made have been set out in bold and underlined):

*Nanyang Commercial and the New Requisitionists have, through their lawyers on 28 August 2025 and 2 September 2025 respectively, submitted requests to the Company to provide (i) the register of members, (ii) CDP shareholding list and (iii) CPF/SRS investors’ lists from agent banks to the respective **polling agents** appointed for their EGMs. The Company has responded to **the request submitted by Nanyang Commercial via email to the polling agent appointed for the EGM convened by Nanyang Commercial to be held on 11 September 2025** as of the date of this announcement, confirming that it will provide (i) the register of members and (ii) CDP shareholding list in accordance with and subject to sections 190 and 192(3) of the Companies Act 1967 and the provisions of the Personal Data Protection Act 2012.*

On 3 September 2025, the Company had reached out to the New Requisitionists’ lawyers requesting for the contact information of the polling agent appointed for the EGM convened by the New Requisitionists to be held on 16 September 2025 for the purposes of responding to the information request. The New Requisitionists’ lawyers only responded with the requested contact information of the polling agent on 9 September 2025. On that same day, the Company responded to the information request via email to the polling agent confirming that it will provide (i) the register of members; and (ii) CDP shareholding list in accordance with sections 190 and 192(3) of the Companies Act 1967, subject to redaction for compliance with the Personal Data Protection Act 2012.

Save as disclosed above, all other information contained in the Announcement remains unchanged.

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

12 September 2025

*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.