MATEX INTERNATIONAL LIMITED
(Company Registration No. 198904222M)
(Incorporated in Singapore)
(the "Company")

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the "**Board**") of Matex International Limited (the "**Company**") wishes to announce the appointment of Ms. Shirley Tan Sey Liy as the Joint Company Secretary of the Company, in place of Ms. Cheok Hui Yee ("**Ms. Cheok**"), with effect from 1 August 2025.

The Board wishes to take this opportunity to thank Ms. Cheok for her past services rendered during her tenure as Joint Company Secretary of the Company.

Following the above, the Joint Company Secretaries of the Company shall comprise Mr. Seow Han Khye and Ms. Shirley Tan Sey Liy.

By Order of the Board

Dr. Tan Pang Kee
Chief Executive Officer / Managing Director
29 May 2025

This announcement has been reviewed by the Company's sponsor, RHT Capital 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

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