



METECH INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 199206445M)
(the "Company")

Minutes of Extraordinary General Meeting

Date	: Friday, 15 August 2025
Time	: 10.00 a.m.
Place	: 54 Pandan Road, Singapore 609292
Present	: As per the Attendance List maintained by the Company
Chairman of the Meeting	: Mr. Er Kwong Wah

Introduction

Mr. Er Kwong Wah ("**Mr. Er**"), the Non-Executive Independent Director of the Company, welcomed the shareholders of the Company ("**Shareholders**") to the Extraordinary General Meeting ("**EGM**" or the "**Meeting**").

The Chairman of the Meeting introduced the Board of Directors (the "**Board**"), save for Mr Pang Wei Hao, Executive Director and Chief Executive Officer, who was unable to attend, and informed all present that, in his capacity as Chairman of the Meeting, he has been appointed as proxy by Shareholders who have directed him to vote on their behalf, and will vote in accordance with the wishes of Shareholders who have appointed him as proxy.

Quorum

The Chairman of the Meeting noted that there was A QUORUM PRESENT and proceeded to convene the Meeting.

Notice of EGM

The Chairman of the Meeting stated that the circular ("**Circular**") together with the Notice of the Meeting and the proxy form (collectively, the "**Notice**") have been circulated to the Shareholders on 24 July 2025 via publication on SGXNET and the Company's website.

The Chairman of the Meeting suggested that the Notice convening the Meeting be taken as read.

Voting by proxy

The Chairman of the Meeting exercised his discretion and directed that the resolutions tabled at the Meeting be put to vote by poll in accordance with Rule 730A of the Listing Manual Section B: Rules of Catalyst (the "**Catalist Rules**") as well as pursuant to Regulation 84(2) of the Company's Constitution.

The Chairman of the Meeting stated that In.Corp Corporate Services Pte. Ltd. has been appointed as the Company's Polling Agent and Anton Management Solutions Pte Ltd has been appointed as the Company's Scrutineers.

The Chairman of the Meeting stated that in accordance with Regulation 59 of the Company's Constitution, the proposed Resolutions in the Notice of Meeting, put to vote at the Meeting were decided on a poll.

The Company's responses to the questions raised by a Shareholder have been set out as **Appendix 1**.

ORDINARY RESOLUTION

1. THE PROPOSED ALLOTMENT AND ISSUANCE OF 13,454,545 NEW ORDINARY SHARES IN THE CAPITAL OF THE COMPANY TO MR. CAO SHIXUAN AT A CONVERSION PRICE OF S\$0.022 PER CONVERSION SHARE – RESOLUTION 1

The Meeting proceeded on the proposed allotment and issuance of 13,454,545 new ordinary shares in the capital of the Company to Mr. Cao Shixuan at a conversion price of S\$0.022 per Conversion Share (the **"Proposed Debt Capitalisation"**).

The motion was duly proposed and seconded.

The motion had been put to vote by way of a poll.

Mr. Er stated that there are 69,884,986 shares voting **"FOR"** the motion representing 71.82% of the total number of votes and 27,414,130 shares voting **"AGAINST"** the motion representing 28.18% of the total number of votes. Accordingly, Mr. Er declared Ordinary Resolution 1 carried.

2. THE PROPOSED TRANSFER OF A CONTROLLING INTEREST IN THE COMPANY TO THE LENDER ARISING FROM THE PROPOSED DEBT CAPITALISATION – RESOLUTION 2

The Meeting proceeded on the proposed transfer of a controlling interest in the Company to the Lender arising from the Proposed Debt Capitalisation.

The motion was duly proposed and seconded.

The motion had been put to vote by way of a poll.

Mr. Er stated that there are 69,884,986 shares voting **"FOR"** the motion representing 71.82% of the total number of votes and 27,414,130 shares voting **"AGAINST"** the motion representing 28.18% of the total number of votes. Accordingly, Mr. Er declared Ordinary Resolution 2 carried.

SPECIAL RESOLUTION

3. THE PROPOSED CHANGE OF NAME FROM METECH INTERNATIONAL LIMITED TO CMN HOLDINGS LIMITED – RESOLUTION 3

The Meeting proceeded on the proposed change of name from Metech International Limited to CMN Holdings Limited.

The motion was duly proposed and seconded.

The motion had been put to vote by way of a poll.

Mr. Er stated that there are 97,081,886 shares voting **"FOR"** the motion representing 77.98% of the total number of votes and 27,414,130 shares voting **"AGAINST"** the motion representing 22.02% of the total number of votes. Accordingly, Mr. Er declared Special Resolution 3 carried.

Conclusion

There being no other business, the Chairman declared the Meeting closed at approximately 10:18 am and thanked all Shareholders who attended the Meeting.

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Certified as a True Record of Minutes

ER KWONG WAH

Chairman of Meeting

Appendix 1

QUERIES FROM SHAREHOLDER

QUESTION 1:

What is the background of Mr Cao Shixuan?

RESPONSE 1:

Mr. Er directed Mr Leow, a shareholder of the Company, to refer to pages 8 and 9 of the Circular.

QUESTION 2:

What is the rationale behind the name CMN Holdings Limited?

RESPONSE 1:

Mr. Er directed Mr Leow, a shareholder of the Company, to refer to page 20 of the Circular.