

MATEX INTERNATIONAL LIMITED

Company Registration No. 198904222M
(Incorporated in Singapore)

11 April 2025

Dear Shareholders,

We are pleased to enclose printed copies of the Notice of Annual General Meeting ("**AGM**") and Proxy Form for Matex International Limited's upcoming AGM to be held on Monday, 28 April 2025 at 10.00 a.m..

In line with the Group's sustainability strategy, we will be discontinuing the practice of mailing Matex International Limited's annual reports to shareholders. Instead, Matex International Limited's Annual Report 2024 ("**AR2024**") for the financial year ended 31 December 2024 will be available for download from Matex International Limited's corporate website from the date of this letter.

The AR2024 may be accessed at the URL <https://matex.com.sg/> and SGXNet at <https://www.sgx.com/securities/company-announcements>. You will need an internet browser and PDF reader to view this document.

We sincerely hope that you will join our sustainability efforts and embrace e-communications. But if you still wish to receive a printed copy of the AR2024, please complete the Request Form below and return it to Matex International Limited by post. The printed copy will be mailed to you within 14 working days upon receiving your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted forms or which is otherwise collected from you [or your authorised representative(s)], for the purpose of processing and effecting your request.

Yours faithfully
For and on behalf of
Matex International Limited

Dr. Tan Pang Kee
Chief Executive Officer/Managing Director

REQUEST FORM

To : Matex International Limited

NB: Please tick accordingly. Incomplete or incorrectly completed forms will not be processed.

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I/We wish to receive a printed copy of the AR2024.

Name(s) of Shareholder(s): _____

NRIC/Passport Number(s): _____

Company Registration Number: _____

Mailing Address: _____



Signature(s): _____ Date: _____

Affix
Postage
Stamp

MATEX INTERNATIONAL LIMITED

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