

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

RESULTS OF THE 35TH ANNUAL GENERAL MEETING HELD ON 28 APRIL 2025

The Board of Directors (the “**Board**”) of Matex International Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of the Annual General Meeting (the “**AGM**”) dated 11 April 2025 were duly tabled and voted by way of poll by shareholders of the Company at the AGM held on 28 April 2025.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
AS ORDINARY BUSINESS						
Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2024 and the Auditor's Report thereon	243,167,630	243,167,630	100	0	0	Carried
Resolution 2 Re-election of Dr. Tan Pang Kee as a Director ¹	155,195,000	155,195,000	100	0	0	Carried
Resolution 3 Re-election of Mr. Chiang Yao Chong as a Director ²	243,167,630	1,195,000	0.49	241,972,630	99.51	Not Carried
Resolution 4 Re-election of Mr. Tan Guan Liang as a Director ³	242,341,630	242,341,630	100	0	0	Carried

Ordinary Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
Resolution 5 Approval of a sum of S\$12,033 as additional Directors' fee for the financial year ended 31 December 2024	243,167,630	243,167,630	100	0	0	Carried
Resolution 6 Approval of Directors' fees of up to S\$184,400 for the financial year ending 31 December 2025, to be paid quarterly in arrears	243,167,630	243,167,630	100	0	0	Carried
Resolution 7 Re-appointment of Moore Stephens LLP as auditors of the Company and to authorize the Directors to fix their remuneration	243,167,630	243,167,630	100	0	0	Carried
AS SPECIAL BUSINESS						
Resolution 8 Authority to allot and issue shares	243,013,630	242,933,630	99.97	80,000	0.03	Carried

Notes:

1. Dr. Tan Pang Kee was re-appointed as Director of the Company at the AGM. He will remain as Chief Executive Officer/Managing Director.
2. Mr. Chiang Yao Chong, who was not re-elected as a Director of the Company, will also cease to be an Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee with effect from 28 April 2025.

In view of Mr. Chiang's cessation, the Audit Committee ("AC") is not able to meet the requirement of Rule 704(7) of the Catalist Rules, the Companies Act 1967 as well as the Code of Corporate Governance 2018 (the "Code"), where the AC of the Company should, among others, consist of a minimum number of not less than three (3) members. The Company will endeavour to fill the vacancy within two (2) months, but in any case, not later than three (3) months from 28 April 2025.

The Company will also, in accordance with the Code, endeavour to fill the vacancies in the Nominating Committee and Remuneration Committee as soon as practicable.

3. Mr. Tan Guan Liang was re-appointed as Director of the Company at the AGM. He will remain as the Executive Director of the Company.

Details of Parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the above-mentioned resolutions at the AGM.

Name of firm and/or person appointed a scrutineer

CACS Corporate Advisory Pte. Ltd. was the appointed scrutineer for the AGM.

By Order of the Board

Dr. Tan Pang Kee
Chief Executive Officer/Managing Director
28 April 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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