

MATEX INTERNATIONAL LIMITED
Company Registration No.: 198904222M
(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Matex International Limited (the “**Company**”) wishes to announce the appointment of Ms. Cheok Hui Yee as Company Secretary of the Company, and the resignation of Ms. Sharon Lim Siew Choo as Company Secretary of the Company, with effect from 1 October 2024.

The Board of Directors wishes to thank Ms. Sharon Lim Siew Choo for her past services to the Company.

Following the above, the Joint Company Secretaries of the Company shall comprise of Ms. Cheok Hui Yee and Mr. Seow Han Khye.

By Order of the Board

Dr. Tan Pang Kee
Chief Executive Officer / Managing Director
1 October 2024

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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