



METECH INTERNATIONAL LIMITED

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

Minutes of Extraordinary General Meeting

Date	: Thursday, 30 April 2026
Time	: 10.14 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 Independent Non-Executive Chairman 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 or about 15 April 2026 via publication on SGXNET.

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.

ORDINARY RESOLUTION

1. THE PROPOSED ALLOTMENT AND ISSUANCE OF 62,500,000 NEW ORDINARY SHARES IN THE CAPITAL OF THE COMPANY (THE “CONVERSION SHARES”) TO MR. CAO SHIXUAN (THE “LENDER”) AT A CONVERSION PRICE OF S\$0.024 PER CONVERSION SHARE (THE “PROPOSED DEBT CAPITALISATION”) – RESOLUTION 1

The Meeting proceeded on the proposed allotment and issuance of 62,500,000 Conversion Shares to the Lender at a conversion price of S\$0.024 per Conversion Share.

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 98,360,538 shares voting “**FOR**” the motion representing 99.997% of the total number of votes and 2,930 shares voting “**AGAINST**” the motion representing 0.003% 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 98,360,538 shares voting “**FOR**” the motion representing 99.997% of the total number of votes and 2,930 shares voting “**AGAINST**” the motion representing 0.003% of the total number of votes. Accordingly, Mr. Er declared Ordinary Resolution 2 carried.

3. THE PROPOSED DISPOSAL OF 80.0% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF ASIAN ECO TECHNOLOGY PTE. LTD. FOR A CONSIDERATION OF S\$1.00 AS A MAJOR TRANSACTION – RESOLUTION 3

The Meeting proceeded on the proposed disposal of 80.0% of the issued and paid-up share capital of Asian Eco Technology Pte. Ltd. for a consideration of S\$1.00 as a major transaction.

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 101,860,538 shares voting “**FOR**” the motion representing 99.997% of the total number of votes and 2,930 shares voting “**AGAINST**” the motion representing 0.003% of the total number of votes. Accordingly, Mr. Er declared Ordinary Resolution 3 carried.

Conclusion

There being no other business, the Chairman declared the Meeting closed at approximately 10:26 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