



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

Medtecs International Corporation Limited (the "**Company**") wishes to inform that at the Annual General Meeting ("**AGM**") of the Company held earlier today, on a poll vote, all ordinary resolutions as set out in the Notice of AGM have been duly approved and passed by the Company's shareholders. Capitalised terms not otherwise defined herein shall have the same meanings ascribed to them in the Notice of AGM and the Appendix to the Notice of AGM.

(A) Poll Results

Pursuant to Rule 704(15) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Rules of Catalist**"), the voting of the following ordinary resolutions were conducted by way of poll and the results are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
AGM					
Resolution 1: Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2022.	283,903,407	282,848,307	99.63	1,055,100	0.37
Resolution 2: Re-election of Mr William Yang Weiyuan, a Director retiring by rotation pursuant to Bye-Law 86 of the Company's Bye-Laws.	283,903,407	282,814,307	99.62	1,089,100	0.38
Resolution 3: Re-election of Mr Lim Tai Toon, a Director retiring by rotation pursuant to Bye-Law 86 of the Company's Bye-Laws.	283,923,407	282,813,107	99.61	1,110,300	0.39

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		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 (%)
AGM					
Resolution 4: Approval of Directors' fees of S\$284,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears.	226,174,924	225,078,624	99.52	1,096,300	0.48
Resolution 5: Re-appointment of Ernst & Young LLP as the Company's lead auditor and Messrs SyCipGorresVelayo & Co. as the Company's component auditor, and to authorise the Directors of the Company to fix their remuneration.	283,923,407	282,848,307	99.62	1,075,100	0.38
Resolution 6: Authority for Directors to allot and issue new shares.	283,890,407	282,540,617	99.52	1,349,790	0.48
Resolution 7: Proposed Renewal of the Share Purchase Mandate.	283,913,407	282,636,607	99.55	1,276,800	0.45

(B) Abstention from Voting

No party was required to abstain from voting on the resolutions put to the AGM.

Nonetheless, as good corporate governance, the following parties abstained from voting on certain resolution(s) as set out below.

Resolution Number and Details	Name	Total Number of Shares
Resolution 4: Approval of Directors' fees of S\$284,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears.	Clement Yang Ker-Cheng	24,673,285
	South World Investments Limited	18,506,621
	Maybank Kim Eng Securities Pte. Ltd.	14,568,577

Mr William Yang Wei Yuan (who is deemed to be interested in 3,000,000 shares in the Company through his sub-brokerage account maintained with a Taiwan brokerage house) did not submit proxy forms and therefore did not vote on any of the resolutions at the AGM.

(C) Scrutineer

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer.

(D) Re-election/Re-appointment of Directors

Mr William Yang Wei Yuan who was re-elected as a Director at the AGM remains as the Deputy Chairman and Executive Director of the Board and a member of the Nominating Committee of the Company.

Mr Lim Tai Toon who was re-elected as a Director at the AGM remains as an Independent Director, the Chairman of the Audit Committee and a member of the Remuneration Committee and the Nominating Committee of the Company.

Submitted by Mr Clement Yang, Executive Chairman on 30 June 2023 to the SGX-ST.

*This document has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**").*

This document has not been examined or approved by the Exchange. 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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