

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

MINUTES OF EXTRAORDINARY GENERAL MEETING

Mode of Meeting	:	By way of electronic means (Live Webcast)
Date	:	Friday, 29 April 2022
Time	:	11.30 a.m.
Present	:	As set out in the attendance records maintained by the Company.
In Attendance	:	As set out in the attendance records maintained by the Company.
Polling Agent	:	In.Corp Corporate Services Pte. Ltd.
Scrutineer	:	Corporate BackOffice Pte. Ltd.
Chairman	:	Dr John Chen Seow Phun (“ Dr John Chen ”)

CHAIRMAN

On behalf of the Board of Directors (the “**Board**”), Dr John Chen, the Non-Executive and Independent Chairman of Matex International Limited welcomed shareholders for participating in the Extraordinary General Meeting (the “**Meeting**”) or (“**EGM**”) of the Company via live audio-visual webcast or “live” audio-only stream.

The Chairman informed shareholders that he was appointed as Chairman of the Meeting; and in view of the COVID-19 restriction orders in Singapore, the Company was unable to hold a physical EGM. Hence, the EGM was held by way of electronic means to enable the shareholders to participate in the proceedings via “live” audio-visual webcast or “live” audio-only stream.

QUORUM

The Chairman called the Meeting to order, after ascertaining that a quorum was present.

NOTICE

The Chairman informed shareholders that all pertinent information relating to the proposed resolution in the EGM was set out in the Notice of this EGM dated 07 April 2022 which, together with the Circular dated 07 April 2022, were circulated to the shareholders via SGXNET. The Notice convening the EGM was taken as read.

POLL VOTING PROCEDURES

The Chairman informed shareholders that as stated in the Notice of EGM, shareholders had been advised to submit their votes by completing the proxy form to appoint the Chairman of the Meeting as proxy. The resolution put forth in this EGM was voted by way of poll and the resolution was deemed to have been duly proposed and seconded.

The Chairman further informed that the Company had appointed Corporate BackOffice Pte. Ltd. as Scrutineer and In.Corp Corporate Services Pte. Ltd. as polling agent. The Scrutineer had checked that the validity of the proxy forms received are in order and verified the voting result.

QUESTIONS FROM SHAREHOLDERS

The Chairman highlighted that as mentioned in the Notice of this EGM dated 07 April 2022, shareholders will not be able to ask questions at the live webcast EGM. However, the Company had organized a Virtual Information Session (“**VIS**”) held on 19 April 2022 at 11:00 a.m. where the Company had addressed all substantial and relevant questions and the minutes of the VIS had been announced via SGXNet on 21 April 2022.

ORDINARY RESOLUTION

THE PROPOSED DISPOSAL OF 100% OF THE REGISTERED AND PAID-UP ORDINARY SHARES IN THE CAPITAL OF AMLY CHEMICALS CO., LTD. AS A MAJOR TRANSACTION

The meeting proceeded to approve the proposed disposal by the Company of 100% of the registered share capital in Amly Chemicals Co., Ltd.

The Chairman announced the result of the votes as follows:

Resolution 1:	FOR	AGAINST	TOTAL
Vote	90,065,030	15,000	90,080,030
Percentage	99.98%	0.02%	100.00%

Based on the above result, the Chairman declared the motion carried and it was **RESOLVED THAT**:

- (a) the proposed disposal by the Company of 100% of the registered share capital in Amly Chemicals Co., Ltd. (安力化學(泰興)有限公司) on the terms and subject to the conditions set out in the agreement dated 23 February 2022 entered into between the Company and the purchaser, Taixing Jinfu Chemistry Co., Ltd, (泰興錦富化學有限公司) be and is hereby approved; and
- (b) the directors of the Company (the “**Directors**”) and/or any of them be and are/is hereby authorised to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interest of the Company to give effect to the matters referred to in this resolution.

CONCLUSION

There being no other business to transact in the EGM, the Chairman declared the EGM closed at 11.35 a.m. and thanked everyone for their attendance.

SIGNED AS TRUE RECORD OF PROCEEDINGS

DR JOHN CHEN SEOW PHUN

CHAIRMAN