

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

RESULTS OF THE 32nd ANNUAL GENERAL MEETING HELD ON 29 APRIL 2022

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 (“**Catalist Rules**”), all resolutions relating to the matters as set out in the Notice of the Annual General Meeting (“**AGM**”) dated 14 April 2022 were duly approved and passed by way of poll at the AGM held by way of electronic means on 29 April 2022.

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

Resolution	No. of Votes Voted “For”	No. of Votes Voted “Against”	No. of Votes at “Abstain”	No. of Votes at “Discretion”
<u>Ordinary Resolution 1</u> Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2021 and the Auditors’ Report thereon	89,911,030	15,000	0	0
<u>Ordinary Resolution 2</u> Re-Election of Dr. Alex Tan Pang Kee as Director of the Company	89,911,030	15,000	0	0
<u>Ordinary Resolution 3</u> Re-Election of Mr. Wang Daofu as Director of the Company	89,911,030	15,000	0	0
<u>Ordinary Resolution 4</u> Approval of Directors’ fees of up to S\$117,600 for the financial year ending 31 December 2022, to be paid quarterly in arrears.	89,911,030	15,000	0	0
<u>Ordinary Resolution 5</u> Re-appointment of Moore Stephens LLP as auditors and authority to fix their remuneration.	89,911,030	15,000	0	0
<u>Ordinary Resolution 6</u> Authority to allot and issue Shares	89,911,030	15,000	0	0

Statement pursuant to Rule 704(7) of the Catalist Rules

Dr. Alex Tan Pang Kee was re-appointed as Director of the Company at the AGM. He will remain as Chief Executive Officer and Managing Director.

Mr. Wang Daofu was re-appointed as Director of the Company at the AGM. He will remain as Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee respectively and shall be considered independent for the purposes of Rule 704(7) of the Catalist Rules.

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 as scrutineer

Corporate BackOffice Pte Ltd was the appointed scrutineer for the AGM.

By Order of the Board

Dr Tan Pang Kee
Chief Executive Officer/Managing Director
29 April 2022

This announcement has been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. (the "Sponsor"), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. 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.

The contact person for the Sponsor is Ms. Wong Bee Eng, Chief Executive Officer, at 96 Robinson Road, #13-01, SIF Building, Singapore 068899, Telephone: (65) 6227 5810, Email: wongbe@provenancecapital.com.