



铭泰国际

Metech International Limited
(Incorporated in the Republic of Singapore)
(Company Registration Number 199206445M)

24 July 2025

Dear Shareholder,

The board of directors ("**Board**") of Metech International Limited (the "**Company**") is convening an extraordinary general meeting ("**EGM**") for the purpose of obtaining shareholders' approval for the following resolutions:

- (a) The proposed allotment and issuance of 13,454,545 new ordinary shares in the capital of the Company (the "**Conversion Shares**") to Mr. Cao Shixuan (the "**Lender**") at a conversion price of S\$0.022 per Conversion Share (the "**Proposed Debt Capitalisation**");
 - (b) The proposed transfer of a controlling interest in the Company to the Lender arising from the Proposed Debt Capitalisation; and
 - (c) The proposed change of name from Metech International Limited to CMN Holdings Limited,
- collectively, the "**Proposed Resolutions**" and each, a "**Proposed Resolution**".

The details in relation to each Proposed Resolution are set out in the circular dated 24 July 2025, addressed to shareholders in relation to the EGM ("**Circular**").

The EGM will be held at 54 Pandan Road, Singapore 609292 on 15 August 2025 at 10.00 a.m.

In line with the Group's sustainability efforts and in accordance with the Company's Constitution, which allows for the use of electronic communications pursuant to the Catalyst Rules, the Group has decided not to mail out physical copies of the Circular unless specifically requested. Instead, the Circular will be published on:

- (a) SGXNET at its URL: <https://www.sgx.com/securities/company-announcements>; and
- (b) the Company's website at www.metechinternational.com, under "Investors Relations".

Please note that you will need an internet browser and PDF reader to view and download the Circular.

Only printed copies of the notice of EGM and the accompanying proxy form (collectively, the "**Notice and Proxy Form**") will be sent by post to you at your addressed registered with the Company's share registrar. The Notice and Proxy Form, together with this request form, will also be published on the websites stated above.

If you wish to receive a printed copy of the Circular, please complete this request form and return it to us:

- (a) via email to shareholder@metechinternational.com; or
- (b) by post to the Company's registered office at **2 Venture Drive, #08-10 Vision Exchange, Singapore 608526**,

in either case, no later than 8 August 2025.

By completing, signing and returning the request form (appended below) to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted form or which is otherwise collected from you or your authorised representative(s), for the purpose of processing and effecting your request.

Yours faithfully,
For and on behalf of
Metech International Limited

Pang Wei Hao
Executive Director and Chief Executive Officer

REQUEST FORM

To: Metech International Limited

() I/We wish to receive¹ a printed copy of the Circular.

Name of Shareholder (as per CDP/SRS records)	
NRIC/Passport No./Company Registration No.	
Mailing Address	
Date	

The Shares are held by me/us* under or through:

(Please delete accordingly)

☐	CDP Securities Account Number: ²
☐	SRS Account: ³
☐	Scrip Certificate No.: ⁴

(Please tick accordingly)

Signature:

Date:

¹ This request is valid for the Circular only. Incomplete or incorrectly completed request forms may not be processed.

² Please write your CDP Account number.

³ Please write your SRS Account number.

⁴ Please write your Scrip certificate number.

Affix
Postage
Stamp

METECH INTERNATIONAL LIMITED

2 Venture Drive
#08-10 Vision Exchange
Singapore 608526