



**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 (%)
<b>AGM</b>					
Resolution 1: Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2023 together with the Auditors' Report thereon.	269,001,683	268,721,583	99.90	280,100	0.10
Resolution 2: Re-election of Mr Clement Yang Ker-Cheng, a Director retiring by rotation pursuant to Bye-Law 86 of the Company's Bye-Laws.	211,238,400	210,825,300	99.80	413,100	0.20
Resolution 3: Approval of Directors' fees of S\$284,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears.	211,238,400	210,916,600	99.85	321,800	0.15

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<b>AGM</b>					
Resolution 4: Re-appointment of Baker Tilly TFW LLP as auditor of the Company and to authorise the Directors of the Company to fix their remuneration.	269,001,683	268,972,583	99.99	29,100	0.01
Resolution 5: Authority for Directors to allot and issue new shares.	269,001,683	264,978,383	98.50	4,023,300	1.50
Resolution 6: Proposed Renewal of the Share Purchase Mandate.	269,001,683	268,838,283	99.94	163,400	0.06
Resolution 7: Proposed Adoption of the Medtecs Share Option Scheme and Authority for Directors to offer and grant options and allot and issue shares pursuant to the exercise of options under the Medtecs Share Option Scheme.	211,243,200	206,724,700	97.86	4,518,500	2.14

**(B) Abstention from Voting**

Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
Resolution 2: Re-election of Mr Clement Yang Ker-Cheng, a Director retiring by rotation pursuant to Bye-Law 86 of the Company's Bye-Laws.	Clement Yang Ker-Cheng	36,373,285
	South World Investments Limited	18,506,621
	Maybank Securities Pte. Ltd.	2,868,577

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Resolution 3: Approval of Directors' fees of S\$284,000 for the financial year ending 31 December 2024, to be paid quarterly in arrears.	Clement Yang Ker-Cheng	36,373,285
	South World Investments Limited	18,506,621
	Maybank Securities Pte. Ltd.	2,868,577
Resolution 7: Proposed Adoption of the Medtecs Share Option Scheme and Authority for Directors to offer and grant options and allot and issue shares pursuant to the exercise of options under the Medtecs Share Option Scheme.	Clement Yang Ker-Cheng	36,373,285
	South World Investments Limited	18,506,621
	Maybank Securities Pte. Ltd.	2,868,577

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 Clement Yang Ker-Cheng who was re-elected as a Director at the AGM remains as the Chairman of the Board and Executive Director and a member of the Nominating Committee of the Company.

**(E) Retirement of Directors**

Mr Lim Tai Toon and Ms Carol Yang had retired from office at the AGM and did not offer themselves for re-election.

Submitted by Mr Clement Yang, Executive Chairman on 30 April 2024 to the SGX-ST.

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*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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