



Metech International Limited

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

RECEIPT OF REQUISITION NOTICE FOR EXTRAORDINARY GENERAL MEETING

The board of directors (the “**Board**” or the “**Directors**”) of Metech International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has, on 18 March 2024, received a letter dated 15 March 2024 in respect of a requisition notice (the “**Requisition Notice**”) from Ms. Zhang Yongbi, Mr. Simon Eng and Mr. Ang Poh Guan (collectively, the “**Requisitioning Members**”), being the shareholders who collectively hold not less than 10.0% of the total number of paid-up shares of the Company, requiring the Company to convene an extraordinary general meeting (“**EGM**”) as soon as practicable, but in any case not later than two months after the receipt of the Requisition Notice (i.e., by 14 May 2024), pursuant to Section 176 of the Companies Act 1967 for the purposes of, considering and if deemed fit, the following ordinary resolution:

- (1) the removal of Mr. Ng Cheng Huat as Non-Executive Non-Independent Director of the Company with effect from the date of the EGM, and for all necessary steps to be taken to remove him from any and all appointments (whether as director, corporate representative or otherwise) with the Company, its related and/or associated companies including all its subsidiaries.

A copy of the Requisition Notice is available for review at the Company's registered office at 100G Pasir Panjang Road #04-07, Interlocal Centre, Singapore 118523 during normal business hours from the date hereof for three (3) months.

The Board is currently seeking legal advice in relation to the Requisition Notice. The Company will also be reaching out to the Requisitioning Members to discuss the said request. The Board will provide further updates to the shareholders of the Company when there are material developments on this matter.

Meanwhile, shareholders and investors are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in respect of their investments which may be prejudicial to their interests. In the event that shareholders wish to deal in the shares of the Company, they should seek their own professional advice and consult with their own stockbrokers.

By Order of the Board of Directors of Metech International Limited

Wang Zhuo
Executive Director and CEO
18 March 2024

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.