



铭泰国际

Metech International Limited

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

APPLICATION FOR AN EXTENSION OF TIME TO COMPLY WITH RULE 704(7) OF SECTION B: RULES OF CATALIST OF THE LISTING MANUAL (THE "CATALIST RULES") OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

The Board of Directors (the "**Board**") of Metech International Limited (the "**Company**") refers to its announcements dated 21 October 2022 in relation to the cessation of its independent directors, Mr Chng Hee Kok and Mr Sim Eng Huat (the "**Previous Announcement**").

Unless otherwise defined, all capitalised items used herein shall bear the meanings as ascribed to them in the Previous Announcement.

The Company wishes to announce that it has, through its sponsor, submitted an application on 13 January 2023 to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for an extension of time to 20 April 2023 (the "**Application**") for the Company to comply with Rule 704(7) of the Catalist Rules which states, *inter alia*, that in the event of any retirement or resignation which renders the audit committee unable to meet the minimum number (not less than three) the issuer should endeavour to fill the vacancy within two months, but in any case not later than three months (the "**Extension of Time**").

Following the cessation of two (2) independent directors on 21 October 2022, the audit committee of the Company currently comprises only the chairman of the audit committee, Mr Chay Yiowmin. As such, the Company is required to fill the vacancies by 20 January 2023.

As at the date of this announcement, the Company has yet to appoint directors to fill the vacancies and accordingly, is making the Application to seek the Extension of Time.

The Company will announce the outcome of the Application in due course.

By Order of the Board of Directors of
Metech International Limited

Samantha Hua Lei
Executive Director and CEO

13 January 2023

*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 Catalist.*

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.