

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

(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD

The Board of Directors (“**Board**”) of Matex International Limited (“**Company**”, and together with its subsidiaries, collectively the “**Group**”) wishes to announce the following changes:

(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr. Yeo Hock Huat (“**Mr. Yeo**”) has been appointed as the Non-Executive Director of the Company with effect from 10 August 2023.

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules containing the particulars of Mr. Yeo has been released separately via the SGXNet on 10 August 2023.

(B) CHANGES IN THE COMPOSITION OF THE BOARD

Consequent to the abovementioned appointment, the composition of the Board of the Company shall be as follows:

Board of Directors

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|-------------------------|---|
| Dr. John Chen Seow Phun | (Non-Executive Chairman and Independent Director) |
| Dr. Tan Pang Kee | (Managing Director and Chief Executive Officer) |
| Mr. Foo Der Rong | (Independent Director) |
| Mr. Wang Daofu | (Independent Director) |
| Mr. Dro Tan Guan Liang | (Executive Director) |
| Mr. Yeo Hock Huat | (Non-Executive Director) |

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

By Order of the Board

Dr. Tan Pang Kee Alex
Chief Executive Officer/ Managing Director
10 August 2023

*This announcement has been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. (“**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 (“**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.*

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