



Metech International Limited

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

Unless otherwise defined, all capitalised terms shall bear the same meanings as ascribed to them in the circular to shareholders of the Company dated 24 December 2021 (“the **“Circular”**”) in relation to, *inter alia*, the Proposed Diversification of the core business of the Group to include the Proposed New Business and the Proposed Adoption of the Share Buyback Mandate.

The Board of Directors (the **“Board”**) of Metech International Limited (the **“Company”**), and together with its subsidiaries, the **“Group”**) wishes to announce that pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the **“Catalist Rules”**), all resolutions set out in the Notice of Extraordinary General Meeting (the **“EGM”**) dated 24 December 2021 were duly passed by way of poll at the EGM held on 11 January 2022 by electronic means.

(a) Breakdown of all valid votes cast at the EGM

The results of the poll on each of the resolutions put to vote at the EGM 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 (%)
Ordinary Business					
Ordinary Resolution 1 To approve the Proposed Diversification of the core business of the Group to include the Proposed New Business	73,372,789	73,369,879	100	2,910	0

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 (%)
Ordinary Resolution 2 To approve the Proposed Share Buyback Mandate	73,372,789	73,369,879	100	2,910	0

(b) Details of parties who were required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any resolution at the EGM.

(c) Name of appointed scrutineer

Janusys Consultants Pte Ltd was appointed as scrutineer for the conduct of the poll at the EGM.

By Order of the Board of Directors of
Metech International Limited

Samantha Hua Lei
Executive Director and Deputy CEO

11 January 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.

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 Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd. at 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtqoc.com.