

MATRIX IT LTD

Company number: 520039413

To:

- Israel Securities Authority (www.isa.gov.il)
- Tel Aviv Stock Exchange Ltd (www.tase.co.il)

Form T102 (Public)

Submitted to MAGNA: 10/12/2025

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Immediate Report on Changes to the Articles of Association

Regulation 31(g) of the Securities Regulations (Periodic and Immediate Reports), 1970

- On the date **10/12/2025** it was decided **in a general assembly** on **changes to the corporation's articles of association**.
- Nature of the change:**
Increase of the registered share capital of the company
- Text of the change:**
As detailed in the attached articles of association
- Date the change becomes effective:** 10/12/2025
- The articles of association after the change are attached:**
[Matrix_AoA_101225_isa.pdf](#) (link to PDF)

Details of the authorized signatories on behalf of the corporation:

#	Name	Position
1	Yifat Gevaul	Other (Legal Counsel and Secretary of the Company)

Note: According to Regulation 5 of the Securities (Periodic and Immediate Reports) Regulations (1970), a report submitted in accordance with these Regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on the subject can be found on the Authority's website: [Click here](#).

Securities of the corporation registered for trading on the Tel Aviv Stock Exchange

- **Short Name:** Matrix
- **Address:** Atir Yeda 3, Kfar Saba, 4464303
- **Phone:** 09-9598810
- **Fax:** 09-9598050
- **Email:** yifatg@matrix.co.il
- **Company Website:** <https://www.matrix-globalservices.com/>
- **Previous names of the reporting entity:** Romtech Electronics Ltd

Electronic reporter's name: Yifat Gevaul

Position: Legal Adviser and Company Secretary

Address: Atir Yeda 3, Kfar Saba, 4464303

Phone: 09-9598810

Fax: 09-9598050

Email: yifatg@matrix.co.il

No images were present in the original document.