

Matrix I.T. Ltd.

MATRIX IT LTD

Number in the Registrar: 520039413

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To: Israel Securities Authority    To: Tel-Aviv Stock Exchange Ltd. T100 ( Public )    Transmitted by MAGNA: 29/04/2026  
www.isa.gov.il                      www.tase.co.il                      Reference number:            2026-01-039401

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Immediate report on change of corporation details  
Regulation 31b of the Securities Regulations (Periodic and Immediate Reports), 5730-1970

The corporation reports that its updated details are as follows:

- Address of the registered office of the corporation after the change:  
Street: *Atir Yeda* Number: *3* City: *Kfar Saba* Zip code: *4464303*
  
- Telephone 1: *09-9598810* Telephone 2: \_\_\_\_\_
  
- Fax: *00-0000000*
  
- Email: *yifatg@matrix.co.il*
  
- Company website in Hebrew: *https://www.matrix-globalservices.com/*
  
- Company website in English: *https://www.matrix-globalservices.com/*
  
- The corporation's securities are listed for trading on the TASE
- The corporation's securities are not listed for trading

Name of the person responsible for the corporation's reports: *Adv. Yifat Gevaul*

Telephone: *09-9598810* Fax: *00-0000000*

**Details of the signatories authorized to sign on behalf of the corporation:**

Name of signatory	Position
1 Adv. Yifat Gevaul	<i>Other Head of the Legal Department and Company Secretary</i>

Explanation: According to Regulation 5 of the Securities Regulations (Periodic and Immediate Reports) (5730 – 1970), a report submitted pursuant to these regulations shall be signed by those authorized to sign on behalf of the corporation. The staff's position on this matter can be found on the Authority's website: [Click here](#).

Reference numbers of previous documents on the subject (the reference does not constitute incorporation by reference):

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The corporation's securities are listed for trading on the Tel-Aviv Stock Exchange

Form structure update date:  
06/08/2024

Short name: Matrix

Address: Atir Yeda 3 , Kfar Saba 4464303 Telephone: 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.

Name of electronic reporter: Gevaul Yifat Position: Legal Counsel and Company Secretary Name of employing company:

Address: Atir Yeda 3 , Kfar Saba 4464303 Telephone: 09-9598810 Fax: 09-9598050 Email: yifatg@matrix.co.il