

Matex International Limited
(Company Registration No. 198904222M)
(Incorporated in Singapore)
(the “Company”)

CHANGE OF JOINT COMPANY SECRETARIES

The Board of Directors of Matex International Limited (the “**Company**”) wishes to announce the appointment of Ms. Shirley Tan Sey Liy and Mr. Seow Han Khye as Joint Company Secretaries and the resignation of Mr. Chew Kok Liang and Ms. Siau Kuei Lian as Joint Company Secretaries of the Company with effect from 26 February 2021.

The Board of Directors wishes to thank Mr. Chew Kok Liang and Ms. Siau Kuei Lian for their past services to the Company.

Following the above, the Joint Company Secretaries of the Company shall comprise of Ms. Shirley Tan Sey Liy and Mr. Seow Han Khye.

By Order of the Board

Tan Pang Kee
Executive Chairman and Chief Executive Officer
26 February 2021

This announcement has been reviewed by the Company’s sponsor, CIMB Bank Berhad, Singapore Branch (the “**Sponsor**”) in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”).

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 Jason Chian, Head, Corporate Finance, CIMB Bank Berhad, Singapore Branch. The contact details are 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.