



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that, subject to the approval of the shareholders to the distribution of a final dividend (the “**Proposed Dividend**”) for the financial year ended 31 December 2020 (“**FY2020**”) at the Annual General Meeting of Medtecs International Corporation Limited (the “Company”) to be held on 28 April 2021 via electronic means, the Share Transfer Books and Register of Members of the Company will be closed on 14 May 2021 at 5.00 p.m. for the purpose of determining shareholders’ entitlement to the Proposed Dividend of United States Dollar (US\$) 0.0418 per ordinary share (tax not applicable).

With reference to the Company’s payment of an interim dividend of US\$0.0085 per ordinary share announced on 11 August 2020 and distributed on 11 September 2020, the total dividend declared for FY2020 amounts to US\$0.0503 per ordinary share.

Duly completed registrable transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5.00 p.m. on 14 May 2021 will be registered to determine shareholders’ entitlements to the Proposed Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 14 May 2021 will be entitled to the Proposed Dividend.

If approved, the Proposed Dividend will be paid on or around 28 May 2021 in Singapore Dollar. The exchange rate to be used in determining payment of the Proposed Dividend in Singapore Dollar will be disclosed in due course.

Submitted by Mr Clement Yang, Executive Chairman, on 13 April 2021 to the SGX-ST.

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, R & T Corporate Services Pte. Ltd, (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**Exchange**”). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.*

This announcement has not been examined or approved by the Exchange. The Exchange 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 persons for the Sponsor are Ms Evelyn Wee (Tel no.: +65 6232 0724) and Mr Howard Cheam Heng Haw (Tel no.: +65 6232 0685), R & T Corporate Services Pte. Ltd., at 9 Straits View, Marina One West Tower, #06-07 Singapore 018937.