



## Create 'Change - Announcement of Cessation' Announcement

### Issuer & Securities

**Issuer/ Manager**

MEDTECS INTERNATIONAL CORP LTD

**Securities**

Name	ISIN	Stock Code
MEDTECS INTERNATIONAL CORP LTD	BMG5958R1043	546

**Stapled Security**

No

### Announcement Details

**Announcement Sub Title**

Retirement of Chief Financial Officer

**Submitted By (Co./ Ind. Name)**

Clement Yang Ker-Cheng

**Designation**

Executive Chairman

**Contact Details**

62320465 / 62320261

**Effective Date and Time of the event**
**Price Sensitivity**

Yes

**Description (Please provide a detailed description of the event in the box below)**

Resignation of Mr Wilfrido Candelaria Rodriguez as Chief Financial Officer of the Company. Mr Wilfrido Candelaria Rodriguez's resignation will take effect from 30 November 2021.

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.

### Additional Details

**Name Of Person**

Wilfrido Candelaria Rodriguez

**Age**

74

**Is effective date of cessation known?**

Yes

**If yes, please provide the date**

30/11/2021

**Detailed Reason (s) for cessation**

Mr Wilfrido Candelaria Rodriguez (Mr Rodriguez) wishes to retire from his role as the Group's Chief Financial Officer (CFO). Following

his resignation, Mr Rodriguez will be taking on a part-time position as the Group's consultant to facilitate the handover of duties to the new CFO who will be appointed with effect from 1 December 2021. Based on its enquiries, the Company's Sponsor, R & T Corporate Services Pte. Ltd. is satisfied that save as disclosed in this announcement, there are no other material reasons for the cessation of Mr Rodriguez as the CFO.

**Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?**

No

**If Yes, Please provide full details**

**Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?**

No

**If Yes, Please provide full details**

**Any other relevant information to be provided to shareholders of the listed issuer?**

No

**If Yes, Please provide full details**

**Date of Appointment to current position**

10/12/2008

**Does the AC have a minimum of 3 members (taking into account this cessation)?**

Yes

**Number of Independent Directors currently resident in Singapore (taking into account this cessation)**

1

**Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months**

0

**Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)**

Chief Financial Officer.

**Role and responsibilities**

Mr Rodriguez is responsible for managing the financial actions of the Company.

**Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries**

Nil.

**Shareholding interest in the listed issuer and its subsidiaries?**

No

**Shareholding Details**

**Other Directorships**

**Past (for the last 5 years)**

Clement Textile International Corp  
U-Net Distributors Corporation

**Present**

Medtrends Distributors Corp  
Universal Joint Network Technologies Inc.  
Puerto Paragua Resorts Inc  
WCRodriguez Inc  
Mesan Corp  
Qore Resource Solutions Inc

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## Attachments

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