



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

RESULTS OF SPECIAL GENERAL MEETING

Medtecs International Corporation Limited (the "**Company**") wishes to inform that at the Special General Meeting ("**SGM**") of the Company held earlier today, on a poll vote, all resolutions as set out in the Notice of SGM have been duly approved and passed by the Company's shareholders. Capitalised terms not otherwise defined herein shall have the same meanings ascribed to them in the Notice of SGM and the Circular dated 6 September 2022.

(A) Poll Results

Pursuant to Rule 704(15) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Rules of Catalist**"), the voting of the following resolutions were conducted by way of poll and the results are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
SGM					
Resolution 1 (ordinary resolution): The proposed appointment of Joint Auditors	299,678,293	299,575,893	99.97	102,400	0.03
Resolution 2 (special resolution): The proposed amendments to the Bye-Laws of the Company.	299,846,293	299,372,323	99.84	473,970	0.16

(B) Abstention from Voting

No party was required to abstain from voting on the resolutions put to the SGM.

(C) Scrutineer

CNP Business Advisory Pte. Ltd. was appointed as the Company's scrutineer.

Submitted by Mr Clement Yang, Executive Chairman on 29 September 2022 to the SGX-ST.

*This document 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**").*

This document has not been examined or approved by the Exchange. The Exchange assumes no responsibility for the contents of this document including the correctness of any of the statements or opinions made or reports contained in this document.

The contact persons for the Sponsor are Ms Evelyn Wee (Telephone Number: +65 6232 0724) and Mr. Howard Cheam Heng Haw (Telephone Number: +65 6232 0685), R & T Corporate Services Pte. Ltd., at 9 Straits View, Marina One West Tower, #06-07 Singapore 018937.