



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT IN BERMUDA

The Board of Directors of Medtecs International Corporation Limited (the “**Company**”) wishes to announce that the Company has been informed by its principal share registrar and transfer agent in Bermuda, MUFG Fund Services (Bermuda) Limited (“**MUFG**”) that MUFG will be ceasing its services with effect from 31 December 2024 in line with an internal reorganisation.

With effect from 31 December 2024, the principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Conyers Corporate Services (Bermuda) Limited
Clarendon House, 2 Church Street
Hamilton HM11
Bermuda

Boardroom Corporate & Advisory Services Pte. Ltd. remains the Company’s branch share registrar and transfer office in Singapore, and applications for registration of transfer of shares in Singapore shall be lodged with Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

Submitted by Mr Clement Yang, Executive Chairman, on 30 December 2024 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.