



**MEDTECS INTERNATIONAL CORPORATION LIMITED**  
(Incorporated in Bermuda)

**Appendix 7G – Cessation of Director**

Cessation of Director – Dr. Nieh Chien-Chung

The details required under Appendix 7G of the Catalist Rules are set out below:

Question	Response
<b>Name of person</b>	Dr. Nieh Chien-Chung
<b>Age</b>	65
<b>Is the effective date of cessation known?</b>	Yes
<b>If yes, please provide the date</b>	12 February 2026
<b>Whether cessation is due to resignation, retirement or cessation pursuant to Rule 704(7)</b>	Resignation
<b>Detailed reason(s) for cessation</b>	<p>Having reviewed his existing personal and professional commitments, Dr. Nieh Chien-Chung (“<b>Dr. Nieh</b>”) has decided to resign so as to be able to focus on the former.</p> <p>After having interviewed Dr. Nieh and to the best of its knowledge, the Company’s Sponsor, PrimePartners Corporate Finance Pte. Ltd., is satisfied that save as disclosed in this announcement, there are no other material reasons for the resignation of Dr. Nieh Chien-Chung as an Independent Director of Medtecs International Corporation Limited.</p>
<b>Are there any unresolved differences in opinion on material matters between the person and the Board, including matters which would have a material impact on the Group or its financial reporting?</b>	No.
<b>Is there any matter in relation to the cessation that needs to be brought to the attention of shareholders?</b>	No.
<b>Any other relevant information to be provided to shareholders?</b>	No.
<b>Date of appointment to current position</b>	8 August 2019

<b>Question</b>	<b>Response</b>
<b>Job title (e.g., Lead ID, AC Chairman, AC Member, etc.)</b>	Independent Director; Chairman of the Remuneration Committee; Member of the Audit Committee and Nominating Committee.
<b>Role and responsibilities</b>	Role and responsibilities of an Independent Director and Board Committees' chairman/member
<b>Does the Audit Committee have a minimum of 3 members (taking into account this cessation)?</b>	Yes.
<b>Number of Independent Directors currently resident in Singapore (taking into account this cessation)</b>	1
<b>Do Independent Directors make up at least one-third of the Board (taking into account this cessation)?</b>	Yes.
<b>Number of cessations of appointments specified under Listing Rule 704(7) over the past 12 months</b>	0
<b>Shareholding interest in the listed issuer and its subsidiaries</b>	None.
<b>Familial relationship with any director and/or substantial shareholder of the listed issuer or its principal subsidiaries</b>	None.
<b>Shareholding interest in the listed issuer and its subsidiaries</b>	None
<b>Shareholding details</b>	N/A
<b>Other Directorships Past (for the last 5 years)</b>	None
<b>Present</b>	<ul style="list-style-type: none"> <li>• Fulltech Fiber Glass Corp.</li> <li>• Microtips Technology Inc.</li> </ul>