



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
Name of person	Dr. Nieh Chien-Chung
Age	65
Is the effective date of cessation known?	Yes
If yes, please provide the date	12 February 2026
Whether cessation is due to resignation, retirement or cessation pursuant to Rule 704(7)	Resignation
Detailed reason(s) for cessation	Having reviewed his existing personal and professional commitments, Dr. Nieh Chien-Chung (“Dr. Nieh”) has decided to resign so as to be able to focus on the former. 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.
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?	No.
Is there any matter in relation to the cessation that needs to be brought to the attention of shareholders?	No.
Any other relevant information to be provided to shareholders?	No.
Date of appointment to current position	8 August 2019

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