



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

Appendix 7F – Appointment of Director

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

Question	Response
Date of appointment	12 February 2026
Whether appointment is executive, non-executive or independent	Independent
Job title	Independent Director, Chairman of the Remuneration Committee and member of the Audit Committee and the Nominating Committee
Age	71
Professional qualifications	<ul style="list-style-type: none"> • Master of Business Administration, Michigan State University • Bachelor of Business Administration, National Taiwan University
Working experience and occupations during the past 10 years	See Schedule A
Shareholding in listed issuer and subsidiaries	Nil
Any relationship with any director, key management personnel, or substantial shareholder	None
Whether there is any conflict of interest (including competing business)	No
Undertaking under Appendix 7H has been submitted	Yes
Other directorships (present and past 5 years)	See Schedule B
Independence (Rule 704(7))	The Board, having considered the recommendation of the Nominating Committee, is of the view that Mr. Wang Bo-Shing has the requisite experience and capabilities to assume the duties and responsibilities as an Independent Director of the Company. The Board considers Mr. Wang Bo-Shing to be independent for the purposes of Rule 704(7) of Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist.
Whether the sponsor has completed its suitability assessment	Yes

Question	Response
Whether the appointment is pursuant to any arrangement with substantial shareholder(s) or supplier(s)	No
Country of principal residence	Taiwan

Additional Declarations under Rule 704(7)(h)–(z)

Question	Response
Whether at any time during the last 10 years, an application or petition under any bankruptcy law was filed against the person or a partnership of which he was a partner	No
Whether at any time during the last 10 years, an application or petition under any law for the winding up or dissolution of an entity of which he was a director or key executive was filed	No
Whether there is any unsatisfied judgment against him	No
Whether he has ever been convicted of any offence involving fraud or dishonesty	No
Whether he has ever been convicted of any offence under securities, futures, financial or corporate regulations	No
Whether any judgment involving fraud, misrepresentation or dishonesty has ever been entered against him	No
Whether he has ever been the subject of civil proceedings involving breach of fiduciary duty	No
Whether he has ever been the subject of any investigation, reprimand, or warning by MAS, SGX, or any regulatory authority	No
Whether he has ever been disqualified from acting as a director	No
Whether he has ever been the subject of any order restraining him from engaging in business practice or activity	No
Whether he has ever been concerned with a company investigated for breaches of securities, futures, or corporate law	No
Whether he has ever been concerned with a business trust investigated for breaches of regulatory requirements	No
Any prior experience as a director of an SGX-listed issuer	No
If no, whether he will attend SGX-prescribed training	The Company will arrange for Mr. Wang to attend SGX-ST-prescribed training for First-time Directors.

Question	Response
Relevant experience or reasons for not requiring training	N.A.

A. Schedule A – Working Experience (Past 10 Years)

From	To	Employer	Position	Key Responsibilities
Mar 2016	Present	First China Capital Partners Inc.	Vice Chairman	Corporate client development; mergers and acquisitions advisory.
Aug 2020	Present	CardinalRain Inc.	Chairman	Resource contribution and mentorship for startup incubator programmes.
Aug 2023	Present	Southeast-Asia Impact Alliance	Director	Expanding membership; identifying investment and M&A opportunities in Southeast Asia.
Apr 2023	Present	Giant Leap Investment Pte. Ltd.	Director	Non-executive director for investment holding activities.
Feb 2017	Jun 2019	Chengshi Global Media Group	Chairman	Business development; mergers and acquisitions in cultural and creative industries.

B. Schedule B – Present and Past Directorships

From	To	Company	Role / Capacity	Listed?
Jun 2018	Present	SESODA Corporation	Independent Director	Listed (TWSE)
Aug 2021	Present	How Securities Inc.	Director	Non-listed
Jun 2023	Present	Lian Tat Company	Director	Non-listed
Aug 2020	Present	CardinalRain Inc.	Chairman	Non-listed
Aug 2023	Present	Southeast-Asia Impact Alliance	Director	Non-listed
Apr 2023	Present	Giant Leap Investment Pte. Ltd.	Director	Non-listed
June, 2017	June 2023	PCA Life Assurance Co., Ltd	Director	Non-listed
June, 2016	June, 2022	MICROTIPS TECHNOLOGY INC.	Director	Listed (TPEX)
July, 2019	July, 2022	Best Education Services Tech	Director	Non-listed