



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

Medtecs International Corporation Limited (the "**Company**") wishes to inform that at the Annual General Meeting ("**AGM**") of the Company held earlier today, on a poll vote, all ordinary resolutions as set out in the Notice of AGM 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 AGM dated 13 April 2026 and the Appendix to the Notice of AGM.

(A) Poll Results

Pursuant to Rule 704(15) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the voting of the following ordinary 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 (%)
AGM					
Resolution 1: Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditors' Report thereon.	265,747,133	265,398,333	99.87	348,800	0.13
Resolution 2: Re-election of Mr William Yang Weiyuan, a Director retiring by rotation pursuant to Bye-Law 86 of the Company's Bye-Laws.	265,585,133	265,236,333	99.87	348,800	0.13
Resolution 3: Re-election of Mr Wang Bo-Shing Jim, a Director, pursuant to Bye-Law 85(2) of the Company's Bye-Laws.	265,485,133	265,133,933	99.87	351,200	0.13

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 (%)
AGM					
Resolution 4: Approval of Directors' fees of S\$284,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears.	207,485,133	206,962,250	99.75	523,300	0.25
Resolution 5: Re-appointment of Baker Tilly TFW LLP as auditor of the Company and to authorise the Directors of the Company to fix their remuneration.	265,647,133	265,298,333	99.87	348,800	0.13
Resolution 6: Authority for Directors to allot and issue new shares.	265,756,033	264,602,733	99.57	1,153,300	0.43
Resolution 7: Proposed Renewal of the Share Purchase Mandate.	265,756,033	265,704,833	99.98	51,200	0.02

(B) Abstention from Voting

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

Nonetheless, as good corporate governance, the following parties abstained from voting on certain resolution(s) as set out below.

Resolution Number and Details	Name	Total Number of Shares
Resolution 4: Approval of Directors' fees of S\$284,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears.	Mr Clement Yang Ker-Cheng	39,241,862
	South World Investment Ltd.	18,506,621

Mr William Yang Weiyuan (who is deemed to be interested in 3,000,000 shares in the Company through his sub-brokerage account maintained with a Taiwan brokerage house) did not submit proxy forms and therefore did not vote on any of the resolutions at the AGM.

(C) Scrutineer

DrewCorp Services Pte Ltd was appointed as the Company's scrutineer.

(D) Re-election/Re-appointment of Directors

Mr William Yang Weiyuan who was re-elected as a Director at the AGM remains the Deputy Chairman and Executive Director of the Board and a member of the Nominating Committee of the Company.

Mr Wang Bo-Shing Jim who was re-elected as a Director at the AGM remains as an Independent Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee of the Company. Mr Wang Bo-Shing is considered to be independent for the purposes of Rule 704(7) of the Catalist Rules.

BY ORDER OF THE BOARD

Clement Yang Ker-Cheng
Chairman – Executive Director
28 April 2026

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact persons for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.