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METASURFACE

METASURFACE TECHNOLOGIES HOLDINGS LIMITED

元续科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8637)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

At the annual general meeting (the “AGM”) of Metasurface Technologies Holdings Limited (the “**Company**”) held on 30 June 2026, all the proposed resolutions as set out in the notice of the AGM dated 28 April 2026 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 31 December 2025.	81,227,814 (100.00%)	0 (0.00%)
2.	(a) To re-elect Ms. JEE Wee Jene as an executive Director of the Company.	81,227,814 (100.00%)	0 (0.00%)
	(b) To re-elect Mr. SOH Cheng Joo as an executive Director of the Company.	81,227,814 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. ANG Yong Sheng Jonathan (HONG Yongsheng) as an independent non-executive Director of the Company.	81,227,814 (100.00%)	0 (0.00%)
3.	To authorise the board of directors (“ Directors ”) of the Company (the “ Board ”) to fix the remuneration of the Directors.	81,227,814 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint PricewaterhouseCoopers LLP as the independent auditor of the Company and authorise the Board to fix its remuneration.	81,227,814 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and otherwise deal with additional Shares not exceeding 20% of the aggregate number of the issued Shares as at the date of the passing of this resolution.	80,683,814 (99.33%)	544,000 (0.67%)
6.	To grant a general and unconditional mandate to the Directors to repurchase Shares not exceeding 10% of the aggregate number of the issued Shares as at the date of the passing of this resolution.	81,227,814 (100.00%)	0 (0.00%)
7.	Conditional upon the passing of resolutions numbered 5 and 6 set out in the notice convening the 2026 AGM (the “ Notice ”), to extend the general and unconditional mandate granted by resolution numbered 5 by adding thereto the Shares repurchased pursuant to the general and unconditional mandate granted by resolution numbered 6.	80,683,814 (99.33%)	544,000 (0.67%)
8.	(a) To adopt the new share award scheme of the Company (“ Share Award Scheme ”).	2,483,000 (96.17%)	99,000 (3.83%)
	(b) To approve the participation in the Share Award Scheme by the controlling shareholders of the Company and their associates who are eligible participants under the Share Award Scheme.	2,483,000 (96.17%)	99,000 (3.83%)
	(c) To approve the participation in the Share Award Scheme by the director(s) and employee(s) of the holding companies or fellow subsidiaries of the Company who are eligible participants under the Share Award Scheme.	2,483,000 (96.17%)	99,000 (3.83%)
	(d) To approve the maximum number of Shares which may be issued in respect of all share options and share awards to be granted under all share schemes of the Company.	2,483,000 (96.17%)	99,000 (3.83%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 8, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 150,000,000 shares (including 98,000 treasury shares held by the Company).
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 149,902,000 shares (98,000 treasury shares which have no voting rights are not included in the total number of Shares entitling the holders to attend and vote at the AGM).
- (d) There was no share entitling any shareholder to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules.
- (e) No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) As stated in the Company's circular dated 28 April 2026, Dato' Sri Chua Chwee Lee (Cai Shuili), Ms. Jee Wee Jene, Mr. Soh Cheng Joo and Mr. Ang Yong Sheng, Jonathan (each a Director and a shareholder of the Company), and each of their associates have voluntarily abstained from voting on resolutions 8(a) to (d) in relation to the Share Award Scheme. Save as aforesaid, none of the shareholders of the Company have stated their intention in the Company's circular dated 28 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All directors of the Company attended the AGM in person or by electronic means.

Yours faithfully,
For and on behalf of the Board
Metasurface Technologies Holdings Limited
CHUA Chwee Lee (CAI Shuili)
Executive Director and Chief Executive Officer

Singapore, 30 June 2026

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As at the date of this announcement, the executive Directors of the Company are Dato' Sri CHUA Chwee Lee (CAI Shuili), Ms. JEE Wee Jene and Mr. SOH Cheng Joo; the non-executive Director of the Company is Mr. THNG Chong Kim; and the independent non-executive Directors are Mr. TAN Chek Kian, Mr. ANG Yong Sheng, Jonathan (HONG Yongsheng) and Mr. CHAN Yang Kang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement is available for viewing on the website of the Company at www.metatechnologies.com.sg and the website of the Stock Exchange at www.hkexnews.hk.