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)

BOOK CLOSURE PERIOD FOR THE EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of Metasurface Technologies Holdings Limited (the "**Company**") dated 8 July 2026 (the "**Announcement**") in relation to (i) the proposed Singapore Listing; (ii) the proposed amendments to the Existing Articles and the adoption of the New Articles; and (iii) the proposed amendments to the Existing Share Option Scheme and the approval of the Amended Share Option Scheme. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board hereby announces that an extraordinary general meeting (the "**EGM**") will be held at No. 43 Tuas View Circuit Singapore 637360 with an option for virtual attendance and participation via Vistra eVoting Portal (https://evoting.vistra.com/#/637) on Wednesday,14 October 2026 at 11:00 a.m.

In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Friday, 9 October 2026 to Wednesday, 14 October 2026 (both days inclusive), during which period no transfer of shares in the Company will be registered. In order to qualify for attending and voting at the forthcoming EGM to be held on Wednesday, 14 October 2026, all transfers documents accompanied by the relevant share certificates must be deposited with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Thursday, 8 October 2026.

The Company will despatch the circular and notice of the EGM as well as the related proxy form to the shareholders of the Company in due course.

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

Singapore, 23 September 2026

As at the date of this announcement, the executive Directors are Dato' Sri CHUA Chwee Lee (CAI Shuili), Ms. JEE Wee Jene and Mr. SOH Cheng Joo; the non-executive Director 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 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.