

ACROMEK LIMITED

(Company Registration Number:
201544003M)
(Incorporated in the Republic of Singapore)



RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of ACROMEK Limited (the “**Company**”) is pleased to announce the following:-

- 1) All resolutions as set out in the Notice of Annual General Meeting dated 12 January 2021 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 27 January 2021.
- 2) The results of the poll on each resolution, as confirmed by Agile 8 Advisory Pte. Ltd., who acted as scrutineer for the poll at the AGM, are set out below:-

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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 30 September 2020 together with the Independent Auditors’ Report thereon	84,896,645	84,896,645	100.00	0	0.00
<u>Resolution 2</u> Re-election of Mr Lim Say Chin as a Director of the Company	84,896,645	84,896,645	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr Yee Kit Hong as a Director of the Company	84,796,645	84,796,645	100.00	0	0.00
<u>Resolution 4</u> Approval of Directors’ fees of S\$117,000 for the financial year ended 30 September 2020	84,796,645	84,796,645	100.00	0	0.00

<u>Resolution 5</u> Re-appointment of Deloitte & Touche LLP as independent auditors of the Company	84,896,645	84,896,645	100.00	0	0.00
<u>Resolution 6</u> Authority to allot and issue shares	84,896,645	84,896,645	100.00	0	0.00
<u>Resolution 7</u> Authority to allot and issue shares pursuant to the Acromec Performance Share Scheme	78,656,645	78,656,645	100.00	0	0.00
<u>Resolution 8</u> Renewal of the Share Purchase Mandate	84,896,645	84,896,645	100.00	0	0.00

- 3) The Non-Executive Directors of the Company and employees of the Group who are shareholders of the Company and who are eligible to participate in the Acromec Performance Share Scheme, were required to abstain from voting on Resolution 7 above. An aggregate of 6,240,000 shares were held by such shareholders present at the AGM.
- 4) Mr Lim Say Chin, who was re-elected as a Director of the Company, shall remain as a Chairman and Managing Director of the Company.
- 5) Mr Yee Kit Hong, who was re-elected as a Director of the Company, shall remain as the Lead Independent Director, Chairman of the Audit and Remuneration Committees and a member of the Nominating Committee. Mr Yee Kit Hong will be considered independent pursuant to Rule 704(7) of Listing Manual Section B: Rules of Catalist of the SGX-ST.

By Order of the Board

Lim Say Chin
Executive Chairman and Managing Director
27 January 2021

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

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