
CHANGE IN COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The Board of Directors (the “Board”) of Acromek Limited (the “Company”) is pleased to announce the appointment of Mr John Geno-Oehlers as Independent Director on 2 March 2021. The Board wishes to announce that following the appointment of Mr John Geno-Oehlers, the composition of the Board and the Board Committees of the Company shall be as follows with effect from 2 March 2021:-

Board of Directors

Mr Lim Say Chin	(Executive Chairman and Managing Director)
Mr Chew Chee Keong	(Executive Director)
Mr Goi Chew Leng	(Non-Executive Non-Independent Director)
Mr Yee Kit Hong	(Lead Independent Director)
Ms Elaine Beh Pur-Lin	(Independent Director)
Mr John Geno-Oehlers	(Independent Director)

Audit Committee

Mr Yee Kit Hong	(Chairman)
Ms Elaine Beh Pur-Lin	(Member)
Mr Goi Chew Leng	(Member)
Mr John Geno-Oehlers	(Member)

Nominating Committee

Ms Elaine Beh Pur-Lin	(Chairman)
Mr Yee Kit Hong	(Member)
Mr Goi Chew Leng	(Member)
Mr John Geno-Oehlers	(Member)

Remuneration Committee

Mr Yee Kit Hong	(Chairman)
Ms Elaine Beh Pur-Lin	(Member)
Mr Goi Chew Leng	(Member)
Mr John Geno-Oehlers	(Member)

BY ORDER OF THE BOARD

Lim Say Chin
Executive Chairman and Managing Director
2 March 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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