

**ACROMETA GROUP LIMITED**

(formerly known as Acromec Limited)  
(Company Registration No. 201544003M)  
(Incorporated in Singapore)  
(the “Company”)

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**CHANGE IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the “**Board**”) of AcroMeta Group Limited (the “**Company**”) is pleased to announce the appointment of Mr Mahtani Bhagwandas as Independent Director on 25 November 2022. The Board wishes to announce that following the appointment of Mr Mahtani Bhagwandas, the composition of the Board and Board Committees of the Company shall be as follows with effect from 25 November 2022:

**Board of Directors**

Lim Say Chin	(Executive Chairman and Chief Executive Officer)
Chew Chee Keong	(Executive Director)
Goi Chew Leng	(Non-Executive Non-Independent Director)
Yee Kit Hong	(Lead Independent Director)
John Geno-Oehlers	(Independent Director)
Mahtani Bhagwandas	(Independent Director)

**Audit Committee**

Yee Kit Hong	(Chairman)
Goi Chew Leng	(Member)
John Geno-Oehlers	(Member)
Mahtani Bhagwandas	(Member)

**Nominating Committee**

Mahtani Bhagwandas	(Chairman)
Yee Kit Hong	(Member)
Goi Chew Leng	(Member)
John Geno-Oehlers	(Member)

**Remuneration Committee**

Yee Kit Hong	(Chairman)
Goi Chew Leng	(Member)
John Geno-Oehlers	(Member)
Mahtani Bhagwandas	(Member)

**BY ORDER OF THE BOARD**

**Lim Say Chin**  
**Executive Chairman and Chief Executive Officer**  
**25 November 2022**

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*This announcement has been reviewed by the Company’s sponsor, Evolve Capital Advisory Private Limited (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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