SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

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(Electronic Format)

Explanatory Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies **only** to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
 - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
 - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
 - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
 - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
 - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

Part I - General 1. Name of Listed Issuer: ACROMETA GROUP LIMITED 2. Type of Listed Issuer: ✓ Company/Corporation Registered/Recognised Business Trust Real Estate Investment Trust 3. Name of Director/CEO: CHEW CHEE KEONG 4. Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer? √ Yes ☐ No 5. Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment? ☐ Yes (Please proceed to complete Part II) (Please proceed to complete Part III) 6. Date of notification to Listed Issuer: 05-Jan-2023

Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

(4-Jan-2023			
	Date on which Director/CEO became aware of the acquisition of, or change in, interest if different from item 1 above, please specify the date):			
(14-Jan-2023			
	Explanation (if the date of becoming aware is different from the date of acquisition of, or change n, interest):			
١	lot applicable.			
	Type of securities which are the subject of the transaction (more than one option may be			
(chosen): Ordinary voting shares/units of Listed Issuer			
L	☐ Other types of shares/units (<i>excluding ordinary voting shares/units</i>) of Listed Issuer			
Γ.	Rights/Options/Warrants over shares/units of Listed Issuer			
	Debentures of Listed Issuer			
	Rights/Options over debentures of Listed Issuer			
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer			
	Participatory interests made available by Listed Issuer			
	Others (please specify):			
Number of shares, units, rights, options, warrants, participatory interests and/or principal amount/value of debentures or contracts acquired or disposed of by Director/CEO:				
Pı	Provisional allotment of 66,130,645 Rights (Deemed Interest)			
	Amount of consideration paid or received by Director/CEO (excluding brokerage and stamp duties):			
	lot applicable.			

(Circumstance giving rise to the interest or change in interest:				
Α	acquisition of:				
	Securities via market transaction				
	Securities via off-market transaction (e.g. married deals)				
	 Securities via physical settlement of derivatives or other securities Securities pursuant to rights issue 				
	Securities via a placement				
	Securities following conversion/exercise of rights, options, warrants or other convertibles				
Е	Disposal of:				
	Securities via market transaction				
	Securities via off-market transaction (e.g. married deals)				
C	Other circumstances :				
	Acceptance of employee share options/share awards				
	Vesting of share awards				
	Exercise of employee share options				
	Acceptance of take-over offer for Listed Issuer				
√	Corporate action by Listed Issuer (please specify):				
u C "I	eceipt of provisional allotment of rights entitlement pursuant to the Company's renounceable and non- nderwritten rights issue announced on 28 November 2022, 15 December 2022, 20 December 2022 and 27 December 2022 (the "Rights Issue") of up to 138,563,978 new ordinary shares in the capital of the Company (the Rights Shares") at an issue price of S\$0.02 for each Rights Share (the "Issue Price"), on the basis of one (1) Rights hare for every one (1) existing ordinary share in the capital of the Company held by shareholders of the Company				

8. Quantum of interests in securities held by Director/CEO before and after the transaction. Please complete relevant table(s) below (for example, Table 1 should be completed if the change relates to ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 3. Change in respect of rights/options/warrants over shares/units of Listed Issuer

Immediately before the transaction	Direct Interest	Deemed Interest	Total
No. of rights/options/warrants held:	Provisional allotment of 526,000 nil-paid Rights Shares pursuant to the Rights Issue	Provisional allotment of 66,130,645 nil-paid Rights Shares pursuant to the Rights Issue	Provisional allotment of 66,656,645 nil-paid Rights Shares pursuant to the Rights Issue
No. (if known) of shares/units underlying the rights/options/ warrants:	526,000 unissued ordinary shares pursuant to the nil- paid Rights Shares pursuant to the Rights Issue	66,130,645 unissued ordinary shares pursuant to the nil-paid Rights Shares pursuant to the Rights Issue	66,656,645 unissued ordinary shares pursuant to the nil-paid Rights Shares pursuant to the Rights Issue

ts/options/warrants held: wn) of shares/units underlying the ons/ warrants: unces giving rise to deemed in attach a chart(s) in item 10 to item 8 tables 1 to 8, arises] Keong is deemed to have an interest of the Securities and Futures Act of the Securities and Futures Act of the size for all attachment(s) securities and file size for all attachment(s) securities.	o illustrate how the rest in 66,130,645 shar 2001 of Singapore.	e Director/CEO's de	·
ances giving rise to deemed in attach a chart(s) in item 10 to item 8 tables 1 to 8, arises] Keong is deemed to have an inter of the Securities and Futures Act ents (if any):	ordinary shares pursuant to the nilpaid Rights Shares pursuant to the Rights Issue Interests (if the interest in 66,130,645 shares 2001 of Singapore.	rest is such): • Director/CEO's de	ordinary shares pursuant to the nil-paid Rights Shares pursuant to the Rights Issue eemed interest, as
attach a chart(s) in item 10 to item 8 tables 1 to 8, arises] Keong is deemed to have an inter of the Securities and Futures Act Ints (if any): total file size for all attachment(s) size	o illustrate how the rest in 66,130,645 shar 2001 of Singapore.	e Director/CEO's de	·
total file size for all attachment(s) s	hould not exceed 1MB.	.)	
replacement of an earlier no	•	provide:	and an CCVN
(Net announcement reference "Initial Announcement"):	ce of the <u>first</u> notific	cation which was a	innounced on SGXN
e of the Initial Announcement	t:		
digit transaction reference nucleonic digit transaction reference nucleonic digital distribution reference nucleonic digital d		ant transaction in	the Form 1 which wa
(if any):			
(<i>i</i>	if any):	if any):	if any):

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12.

(a)	Name of Individual:				
	Not applicable				
(b)	Designation (<i>if applicable</i>): Not applicable				
(c)	Name of entity (if applicable):				
	Not applicable				