

ACROMETA GROUP LIMITED
(formerly known as Acromec Limited)
(Company Registration No. 201544003M)

CHANGE IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of AcroMeta Group Limited (the “**Company**”) is pleased to announce the appointment of Mr Levin Lee Keng Weng as an Executive Director on **30 January 2023**.

The Board wishes to announce that following the appointment of Mr Levin Lee Keng Weng and the retirement of Mr Goi Chew Leng as Non-Executive and Non-Independent Director, Mr Levin Lee Keng Weng shall be appointed as Executive Chairman of the Board, and the composition of the Board and Board Committees of the Company shall be as follows with effect from **30 January 2023**:

Board of Directors

Levin Lee Keng Weng	(Executive Chairman)
Lim Say Chin	(Executive Director and Chief Executive Officer)
Chew Chee Keong	(Executive Director)
Yee Kit Hong	(Lead Independent Director)
John Geno-Oehlers	(Independent Director)
Mahtani Bhagwandas	(Independent Director)

Audit Committee

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

Nominating Committee

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

Remuneration Committee

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

BY ORDER OF THE BOARD

Lim Say Chin
Executive Director and Chief Executive Officer
Date: 30 January 2023

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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