

ACROMETA GROUP 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 Cheong Keng Chuan, Alfred as a Lead Independent Director on 17 February 2023. The Board wishes to announce that following the appointment of Mr Cheong Keng Chuan, Alfred, the composition of the Board and Board Committees of the Company shall be as follows with effect from 17 February 2023 :

Board of Directors

Levin Lee Keng Weng	(Executive Chairman)
Lim Say Chin	(Executive Director and Chief Executive Officer)
Chew Chee Keong	(Executive Director)
Cheong Keng Chuan, Alfred	(Lead Independent Director)
Mahtani Bhagwandas	(Independent Director)

Audit Committee

Cheong Keng Chuan, Alfred	(Chairman)
Mahtani Bhagwandas	(Member)

Nominating Committee

Mahtani Bhagwandas	(Chairman)
Cheong Keng Chuan, Alfred	(Member)

Remuneration Committee

Mahtani Bhagwandas	(Member)
Cheong Keng Chuan, Alfred	(Member)

BY ORDER OF THE BOARD

Lim Say Chin
Executive Director and Chief Executive Officer
Date: 17 February 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.

The contact person for the Sponsor is Mr Chua Hiang Hwee Jerry, 138 Robinson Road, #13-02 Oxley Tower, Singapore 068906, jerrychua@evolvecapitalasia.com