

ACROMETA GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 2015440003M)

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 Chan Tze Choong Eric as an Independent Director on 28 April 2023. The Board wishes to announce that following the appointment of Mr Chan Tze Choong Eric the composition of the Board and Board Committees of the Company shall be as follows with effect from 28 April 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)
Chan Tze Choong Eric	(Independent Director)

Audit Committee

Cheong Keng Chuan, Alfred	(Chairman)
Mahtani Bhagwandas	(Member)
Chan Tze Choong Eric	(Member)

Nominating Committee

Mahtani Bhagwandas	(Chairman)
Cheong Keng Chuan, Alfred	(Member)
Chan Tze Choong Eric	(Member)

Remuneration Committee

Chan Tze Choong Eric	(Chairman)
Mahtani Bhagwandas	(Member)
Cheong Keng Chuan, Alfred	(Member)

BY ORDER OF THE BOARD

Levin Lee Keng Weng
Executive Chairman
28 April 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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