

**ACROMETA GROUP LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration Number: 2015440003M)

---

**CLARIFICATION ANNOUNCEMENT TO RESPONSES TO SGX QUERIES ON 23 JUNE 2023**

---

The Board of Directors (the “**Board**”) of ACROMETA GROUP Limited (the “**Company**”) and its subsidiaries (the “**Group**”) refers to the announcement made on 23 June 2023 (“**Announcement**”) in its response to the queries raised by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) dated 21 June 2023, in respect of the Mr. Lee Keng Weng Levin’s (“**Mr. Lee**”) public reprimand issued on 16 June 2023, being one of the former Executive Directors of Nutryfarm International Limited (“**Nutryfarm**”), for breaching Listing Rule 703(1)(b) read with paragraph 4 of Appendix 7.1 (“**Regulatory Action**”).

Further to the Announcement, the Company wishes to further state that based on the information and explanation provided by Mr. Lee, the Nominating Committee and the Board believes that the Regulatory Action resulted from an oversight by Mr. Lee, notwithstanding his role being limited in terms of time and scope as an Executive Director of Nutryfarm, and as far as Mr. Lee was and is aware, there was no malicious intent on the non-disclosure of the information of the proposed restructuring. Notwithstanding, the Board and Sponsor will review and implement more frequent oversight and engagement with the Executive Chairman to ensure the continued compliance and adherence to the Catalist Rule and Code of Corporate Governance.

**BY ORDER OF THE BOARD**

**Lim Say Chin**  
**Executive Director and Chief Executive Officer**  
**28 June 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@evolvecapital.com](mailto:jerrychua@evolvecapital.com).*