



ACROMETA GROUP LIMITED
(Company Registration No.: 201544003M)
(Incorporated in the Republic of Singapore)

GRANT OF SHARE AWARDS PURSUANT TO ACROMETA PERFORMANCE SHARE SCHEME

In accordance with Rule 704(32) of the Listing Manual Section B: Rules of Catalyst of Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of AcroMeta Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce the following grant of share awards (“**Awards**”) pursuant to the AcroMeta Performance Share Scheme:-

- a) Date of grant of Awards : 30 July 2024
- b) Exercise price : Not applicable
- c) Number of Awards granted : 17,875,000 Shares
- d) Market price of its securities on the date of grant (last dealt price per share is based on 30 July 2024) : S\$0.028
- e) Number of Awards granted to director(s) and/or controlling shareholders (and each of their associates), if any : Levin Lee Keng Weng, controlling shareholder of the Company and employee of the Group 17,875,000 Shares*
- f) Number of Awards granted to other employees of the Group : Nil
- g) Issuance of the Awards : 100% of the Awards issuance on 1 August 2024 upon achieving the predetermined performance conditions in the strategic initiatives. The release of Shares which are the subject of the Awards is determined by the Remuneration Committee in accordance with the rules of the Performance Share Scheme.

* Awards granted to Mr Levin Lee Keng Weng shall have a sale restriction moratorium period of 12 months from the date of grant.

BY ORDER OF THE BOARD

Lim Say Chin
Executive Chairman and Chief Executive Officer
30 July 2024

*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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