



ACROMETA GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 201544003M)

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- (A) **APPOINTMENT OF EXECUTIVE DIRECTORS**
- (B) **CHANGE OF CHAIRMAN OF BOARD OF DIRECTORS**
- (C) **CHANGE IN COMPOSITION OF THE BOARD**
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The Board of Directors (the “**Board**”) of AcroMeta Group Limited (the “**Company**”) wishes to announce the following changes to the Board:-

(A) **APPOINTMENT OF EXECUTIVE DIRECTOR**

Mr Guo Jinyao and Mr Toh Ker How have been appointed as the Executive Directors of the Company with effect from 1 August 2024.

The particulars of Mr Guo Jinyao and Mr Toh Ker How pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist have been separately announced by the Company today.

(B) **CHANGE OF CHAIRMAN OF BOARD OF DIRECTORS**

In compliance with Provision 3.1 of the Code of Corporate Governance 2018, Mr Lim Say Chin will voluntarily step down as the Chairman of the Board of Directors and will remain as the Chief Executive Officer of the Company.

The Board would like to place on record its deep appreciation to Mr Lim Say Chin for his exemplary service on the Board and his invaluable insights over the years, as the Executive Chairman of the Board.

Mr Mahtani Bhagwandas has been appointed as the Non-Executive Chairman of the Board of Directors with effect from 1 August 2024.

(C) **CHANGE IN COMPOSITION OF THE BOARD**

Following the abovementioned changes and with effect from 1 August 2024, the composition of the Board will be as follows:

Board of Directors

Mahtani Bhagwandas	(Non-Executive Chairman and Independent Director)
Lim Say Chin	(Chief Executive Officer)
Guo Jinyao	(Executive Director)
Toh Ker How	(Executive Director)
Cheong Keng Chuan, Alfred	(Lead Independent Director)
Chan Tze Choong Eric	(Independent Director)

BY ORDER OF THE BOARD

Lim Say Chin
Chief Executive Officer
1 August 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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