



ACROMETA GROUP LIMITED

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**” or the “**Directors**”) of AcroMeta Group Limited (the “**Company**”) wishes to announce the resignation of Ms. Siau Kuei Lian as Company Secretary and the appointment of Ms. Kong Wei Fung and Ms. Hon Wei Ling as Company Secretaries of the Company with effect from 23 September 2024.

The Board wishes to thank Ms. Siau Kuei Lian for the past services rendered during her tenure as Company Secretary.

BY ORDER OF THE BOARD

Lim Say Chin
Chief Executive Officer
23 September 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 “**SGX-ST**”), and the SGX-ST 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 Jerry Chua (Tel: (65) 6241 6626), at 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906.