

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

---

**INCORPORATION OF A SUBSIDIARY IN SINGAPORE – ACROMETA LIFESTYLE PTE. LTD.**

---

The Board of Directors (the “**Board**” or the “**Directors**”) of AcroMeta Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has, on 2 October 2024, incorporated a new wholly-owned subsidiary.

Registered Name of the New Subsidiary : AcroMeta Lifestyle Pte. Ltd. (“**New Subsidiary**”).  
Place of Incorporation : Singapore  
Issued and Paid-up Share Capital : S\$10,000 (consisting of 10,000 shares)  
Shareholding Interest(s) : 100% (wholly-owned)  
Principal Activities : Wholesale trade, including the sale of electronic goods

The incorporation of the New Subsidiary was funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the financial year ending 30 September 2024.

As at the date of this announcement, none of the Company's directors or substantial shareholders and/or their respective associates has any interest, direct or indirect, in the incorporation of the New Subsidiary (other than through their respective shareholdings in the Company, if any).

**BY ORDER OF THE BOARD**

Lim Say Chin  
Chief Executive Officer  
3 October 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.*

*The contact person for the Sponsor is Mr Jerry Chua (Tel: (65) 6241 6626), at 138 Robinson Road, Oxley Tower, #13-02, Singapore 068906.*