



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 Catalist 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 : 9 December 2024
- (b) Number of Awards granted : 6,516,000 Shares
- (c) Market price of its securities on the date of grant (last dealt price per share is based on 9 December 2024) : \$0.029
- (d) Number of Awards granted to director(s) and/or controlling shareholders (and each of their associates), if any : Nil
- (e) Number of Awards granted to other employees of the Group : 6,516,000 Shares
- (f) Validity period of the Awards : 100% of the Awards vested on the date of grant

BY ORDER OF THE BOARD

Lim Say Chin
Executive Director and Chief Executive Officer
9 December 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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