



ACROMETA GROUP LIMITED

(Company Registration No.: 201544003M)

(Incorporated in the Republic of Singapore)

ISSUANCE AND ALLOTMENT OF 6,516,000 ORDINARY SHARES IN THE CAPITAL OF THE COMPANY PURSUANT TO THE ACROMETA PERFORMANCE SHARE SCHEME

The Board of Directors (the “**Board**”) of AcroMeta Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 9 December 2024 and 10 December 2024 (“**Announcements**”) in relation to the grant of share awards (“**Awards**”) pursuant to the AcroMeta Performance Share Scheme.

Further to the Announcements, the Board wishes to announce that the Awards were vested on 18 December 2024 and the Company had on 18 December 2024 allotted and issued 6,516,000 new ordinary shares (“**Award Shares**”) in the capital of the Company pursuant to the Board’s approval based on the Remuneration Committee’s determination that the selected employee has satisfied the conditions to be entitled the Award Shares as approved by Remuneration Committee and recommendation that such shares be released to the selected employee.

Following the allotment and issuance of the Award Shares, the total number of issued and paid-up ordinary shares in the share capital of the Company (excluding treasury shares) increased from 333,071,956 ordinary shares to 339,587,956 ordinary shares.

The Award Shares shall rank *pari passu* in all respects with the existing issued ordinary shares of the Company. The new ordinary shares are expected to be listed and quoted on the Catalist Board of the SGX-ST at 9:00 a.m. on 20 December 2024.

BY ORDER OF THE BOARD

Lim Say Chin
Executive Director and Chief Executive Officer
18 December 2024

*This announcement has been reviewed by the Company’s Sponsor, W Capital Markets Pte. Ltd. (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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