

CLARIFICATION AND ADDENDUM TO THE ANNUAL REPORT 2024

This is an addendum to the Annual Report 2024 of AcroMeta Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”).

The Board of Directors (the “**Board**”) of the Company refers to the Annual Report 2024 which was released on the SGXNet on 12 January 2025. The Board wishes to update and clarify the level and mix of remuneration paid or payable to the Directors and Key Management Personnel for FY2024 as disclosed in page 36 of the Annual Report 2024 under the Corporate Governance Report as follows:-

The updated level and mix of remuneration paid or payable to the Directors and Key Management Personnel for FY2024 are set out as follows:-

Remuneration bands	Salary & CPF %	Bonus %	Employee Shares %	Director’s Fee %	Other Benefits %	Total %
Directors						
S\$1,250,001 to S\$1,500,000						
Levin Lee Keng Weng ⁽¹⁾	31	4	62	-	3	100
S\$500,001 to S\$750,000						
Lim Say Chin	57	7	30	-	6	100
S\$250,001 to S\$500,000						
Chew Chee Keong ⁽²⁾	100	-	-	-	-	100
Less than S\$250,000						
Guo Jinyao Keith ⁽³⁾	98	-	-	-	2	100
Toh Ker How Lawrence ⁽³⁾	100	-	-	-	-	100
Cheong Keng Chuan, Alfred	-	-	36	64 ⁽⁵⁾	-	100
Mahtani Bhagwandas	-	-	34	66 ⁽⁵⁾	-	100
Chan Tze Choong Eric	-	-	49	51 ⁽⁵⁾	-	100

Key Management Personnel

Less than S\$250,000

Cheah Lai Min ⁽⁴⁾	76	9	13	-	2	100
Anton Setiawan ⁽⁶⁾	95	-	-	-	5	100
Daniel Ang	86	6	-	-	8	100
Zeina-Meriem Gray ⁽⁷⁾	100	-	-	-	-	100
Marilyn Tay Bee Choo ⁽⁸⁾	45	-	54	-	1	100

Notes:-

- (1) Resigned as Executive Chairman and Director on 7 February 2024.
- (2) Retired as Director at the AGM on 30 January 2024.
- (3) Appointed as Director on 1 August 2024.
- (4) Resigned as Chief Financial Officer on 18 November 2024.
- (5) Directors’ fees are subject to approval by the shareholders of the Company at the forthcoming annual general meeting.

- (6) Ceased to be an employee of the Group following the completion of the disposal of AcroMec Engineers on 11 June 2024.
- (7) Ceased to be an employee of the Group following the completion of the disposal of LSI on 23 December 2024.
- (8) Appointed as Executive Director of LSI on 1 February 2024 and resigned on 14 June 2024.

The Company has only five key management personnel (who are not Directors or CEO) for FY2024. The aggregate total remuneration paid to the five key management personnel of the Group (who are not Directors or CEO) in FY2024 amounted to S\$847,382.

Except for the revision above, all other details set out in the Annual Report 2024 remain unchanged.

By Order of the Board

Lim Say Chin
Executive Director and Chief Executive Officer
13 January 2025

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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