

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

(A) APPOINTMENT OF INDEPENDENT DIRECTOR
(B) COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of AcroMeta Group Limited (the “**Company**”) wishes to announce the following with effect from 22 April 2026:

- a. Mr. Lee Long Chuan (“**Mr Lee**”) has been appointed as an Independent Director, Chairman of the Audit Committee and as members of the Nominating Committee and the Remuneration Committee.
- b. Mr. Mahtani Bhagwandas has been appointed as the Chairman of the Remuneration Committee in place of Mr. Chan Tze Choong Eric who will remain as a member of the Remuneration Committee.

Consequent to the aforesaid changes, the composition of the Board and Board Committees are as follows with effect from 22 April 2026:

Board of Directors

Mr. Mahtani Bhagwandas	Non-Executive Chairman and Independent Director
Mr. Toh Ker How	Executive Director
Mr. Lee Long Chuan	Independent Director
Mr. Chan Tze Choong Eric	Independent Director

Audit Committee

Mr. Lee Long Chuan	Chairman
Mr. Mahtani Bhagwandas	Member
Mr. Chan Tze Choong Eric	Member

Nominating Committee

Mr. Mahtani Bhagwandas	Chairman
Mr. Lee Long Chuan	Member
Mr. Chan Tze Choong Eric	Member

Remuneration Committee

Mr. Mahtani Bhagwandas	Chairman
Mr. Chan Tze Choong Eric	Member
Mr. Lee Long Chuan	Member

Mr Lee is considered independent for the purpose of Rule 704(7) of the Catalist Rules.

The information pursuant to the requirements of Rule 704(6) of the Catalist Rules in relation to the appointment of Mr Lee as an Independent Director of the Company is disclosed in a separate announcement.

By Order of the Board

Toh Ker How
Executive Director
22 April 2026

*This announcement has been reviewed by the Company's Sponsor, W Capital Markets Pte. Ltd. (the "**Sponsor**"). This announcement 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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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