

ACROMEK LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 2015440003M)



RECONSTITUTION OF THE BOARD OF DIRECTORS AND ITS BOARD COMMITTEES

The Board of Directors (the “**Board**”) of ACROMEK Limited (the “**Company**”) wishes to announce the following changes to the Board and Board Committees with effect from 15 May 2019:

- (a) the re-designation of Mr Goi Chew Leng from Executive Director to Non-Executive Non-Independent Director; and
- (b) the resignation of Mr Pan Chuah-Chih George as Independent Director.

The Board would like to take the opportunity to express its appreciation to Mr Pan Chuan-Chih George for his invaluable contributions to the Group during his tenure with the Company.

Mr Goi Chew Leng has also stepped down from his executive position with the Company but will remain on the Board as a Non-Executive Non-Independent Director.

Additional particulars of the resignation and re-designation of Directors pursuant to the requirements of Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (“the **Catalist Rules**”) have been announced separately.

Following the resignation of Mr Pan Chuah-Chih George, Mr Goi Chew Leng will be appointed as a member of the Audit Committee and the Remuneration Committee. Mr Goi Chew Leng is not considered independent for the purposes of Rule 704(7) of the Catalist Rules.

Following the aforesaid resignation and re-designation of Directors, the composition of the Board and Board Committees shall be as follows:

BOARD OF DIRECTORS

Mr Lim Say Chin, Executive Chairman and Managing Director
Mr Chew Chee Keong, Executive Director
Mr Goi Chew Leng, Non-Executive Non-Independent Director
Mr Yee Kit Hong, Lead Independent Director
Ms Elaine Beh Pur-Lin, Independent Director

AUDIT COMMITTEE

Mr Yee Kit Hong (Chairman)
Ms Elaine Beh Pur-Lin
Mr Goi Chew Leng

NOMINATING COMMITTEE

Ms Elaine Beh Pur-Lin (Chairman)
Mr Yee Kit Hong
Mr Goi Chew Leng

REMUNERATION COMMITTEE

Mr Yee Kit Hong (Chairman)
Ms Elaine Beh Pur-Lin
Mr Goi Chew Leng

BY ORDER OF THE BOARD

Lim Say Chin
Executive Chairman and Managing Director
15 May 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").*

The Sponsor has not independently verified the contents of this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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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