

SGXNET Announcement



AEM Holdings Ltd.
(Registration No. 200006417D)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of AEM Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the following which have occurred during the six months ended 31 December 2025:

1. Incorporation of Subsidiary

(i) A subsidiary of the Company, AEM Singapore Pte. Ltd., had incorporated the following company:

Name of company	:	AEM Networks Pte. Ltd.
Date of incorporation	:	3 December 2025
Country of incorporation	:	Republic of Singapore
Issue share capital	:	S\$1.00
Shareholding percentage	:	100.00%
Principal activities	:	Research and experimental development on electronics (excluding medical science); and manufacture and repair of engineering and scientific instruments

The above transaction did not have any material impact on the net tangible assets per share and earnings per share of the Group for the period ended 31 December 2025.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Samer Kabbani
Chief Executive Officer
25 February 2026