



NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM

The Board of Directors of Acma Ltd (“the Board”) wishes to refer to the Notice of Annual General Meeting dated 3 June 2024 (“the AGM Notice”) and the accompanying Proxy Form for the Annual General Meeting dated 3 June 2024 (“the AGM Proxy”).

A) Notice of Annual General Meeting

Item 7 of the AGM Notice states: -

To re-appoint Messrs Mazars LLP, as the Company's Auditors and to authorize the Directors to fix their remuneration. [Resolution 5]

Mazars LLP had changed its name effective 1 June 2024 to Forvis Mazars LLP. Accordingly Item 7 of the AGM Notice should be amended to read: -

To re-appoint Messrs Forvis Mazars LLP, as the Company's Auditors and to authorize the Directors to fix their remuneration. [Resolution 5]

B) AGM Proxy

Item 5 of the AGM Proxy states: -

To re-appoint Messrs Mazars LLP, as the Company's Auditors and to authorize the Directors to fix their remuneration.

In view of the name change of Mazars LLP to Forvis Mazars LLP, Item 5 of the AGM Proxy should be amended to read: -

To re-appoint Messrs Forvis Mazars LLP, as the Company's Auditors and to authorize the Directors to fix their remuneration.

By Order of the Board

Quek Sim Pin
Executive Chairman

3 June 2024