

## LONG TERM SERVICE APPRECIATION LETTER

The Board of Directors of Asian Micro Holdings Limited ("AMH" or the "Company") is pleased to announce that, the Company's wholly owned subsidiary, AM NGV (S) Pte Ltd ("AMNGV"), has received a Long Term Service Appreciation Letter from Rolls-Royce Singapore Pte Ltd ("Rolls-Royce"), signed by the President – SE Asia, Pacific and South Korea, for the continued support and excellent partnership over the past 10 years for the supply and transportation of Compressed Natural Gas ("CNG") and operation and maintenance of Rolls-Royce's CNG yard for their Fan Blade Production Plant in Singapore.

AMNGV have supported Rolls-Royce during this pandemic period and was earlier further extended the contract for an additional two years from 1 January 2021 to 31 December 2022 with an option to further extend for another year until 31 December 2023.

The transaction is expected to have no impact on the earnings and net tangible assets of the Group for the financial year ending 30 June 2022.

On Order of the Board

Victor Lim Executive Chairman, Chief Executive Officer and Group Managing Director

27 September 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (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 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.

The contact person for the Sponsor is Ms Bao Qing. - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com