
NOTICE OF EXTRAORDINARY GENERAL MEETING

ACROMEK LIMITED

(Company Registration No. 201544003M)
(Incorporated in Singapore with limited liability)

Unless otherwise stated, all capitalized terms herein shall bear the same meanings as used in the circular to shareholders dated 29 December 2021 (“Circular”)

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting (“EGM”) of **ACROMEK LIMITED** (“the **Company**”) will be held by electronic means on Thursday, 20 January 2022 at 3.00 p.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 2.00 p.m. on the same day by electronic means) for the following purposes:

AS A SPECIAL RESOLUTION

To consider and if thought fit, to pass the following resolution as a Special Resolution, with or without any modification:

1. **Proposed Change of Name of the Company from "ACROMEK Limited" to "AcroMeta Group Limited" (Resolution 1)**
 - (a) That approval be and is hereby given for the name of the Company to be changed to “AcroMeta Group Limited” and that the name of “ACROMEK Limited” be substituted for “AcroMeta Group Limited” wherever the latter name appears in the Company’s Constitution; and
 - (b) That the Directors and any one of them be and are hereby authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to the Proposed Change of Name and/or this Special Resolution.

By Order of the Board

Siau Kuei Lian
Company Secretary

Singapore, 29 December 2021

IMPORTANT

The printed copies of the following documents will not be despatched to shareholders, they can be accessed at URL <http://acromec.listedcompany.com/newsroom.html> or on SGX website at URL <https://www.sgx.com/securities/company-announcements>:

- **Circular to the Shareholders dated 29 December 2021**
- **Notice of Extraordinary General Meeting**
- **Proxy Form**
- **Pre-registration for EGM Live Audio-Visual Webcast/Audio Feed**

Notes:

- (1) The **EGM** is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.
- (2) Alternative arrangements relating to attendance at the Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the Meeting, addressing of substantial and relevant questions at the Meeting and voting by appointing the Chairman of the Meeting as proxy at the Meeting, are set out in “**Pre-registration for EGM Live Audio-Visual Webcast/Audio Feed**” section of the Circular.
- (3) **A member (including a Relevant Intermediary*) will not be able to attend the Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting if such member wishes to exercise his/her/its voting rights at the Meeting.**

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

Members who pre-register may participate at the EGM by:-

- (a) observing and/or listening to the proceedings via a “live” webcast via mobile phone, tablet or computer (“Live Webcast”);
- (b) submitting questions related to the resolutions to be tabled for approval in advance of the EGM at the following URL: <https://agm.conveneagm.com/acromec> (the “ACROMEC EGM Website”); and/or
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM.

Supplementary Retirement Scheme (“**SRS**”) investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective SRS Operators to submit their votes by 5.00 p.m. **on 10 January 2022.**

- (4) The Chairman of the Meeting, as proxy, need not be a member of the Company.
- (5) The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged with the Company’s registered office at 4 Kaki Bukit Avenue 1, #04-04, Kaki Bukit Industrial Estate, Singapore 417939; or
 - (b) if submitted electronically at the ACROMEC EGM Website at <https://agm.conveneagm.com/acromec>; or
 - (c) if submitted electronically, be submitted as a clearly readable image via email to shareregistry@incorp.asia.

in either case, **at least 72 hours before the time for holding the Meeting, by 3.00 p.m. on 17 January 2022.**

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via the ACROMEC EGM Website.

- (6) The Company shall be entitled to, and will, treat any valid instrument appointing the Chairman of the Meeting as proxy(ies) which was delivered by a member to the Company before 3.00 p.m. on 17 January 2022 as a valid instrument appointing the Chairman of the Meeting as the member's proxy to attend, speak and vote at the Meeting if:
- (a) the member had indicated how he/she/it wished to vote for or vote against or abstain from voting on each resolution; and
 - (b) the member has not withdrawn the appointment.
- (7) Submission by a member of a valid instrument appointing the Chairman of the Meeting as proxy at least 72 hours before the time for holding the Meeting will supersede any previous instrument submitted by that member.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.