

ACROMEK LIMITED

(Company Registration Number:
201544003M)
(Incorporated in the Republic of Singapore)



RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of ACROMEK Limited (the “**Company**”) is pleased to announce the following:-

- 1) The special resolution as set out in the Notice of Extraordinary General Meeting (“**EGM**”) dated 29 December 2021 and put to vote by poll was duly passed by the shareholders of the Company at the EGM held on 20 January 2022.
- 2) The results of the poll on the special resolution, as confirmed by RHT Governance, Risk & Compliance (Singapore) Pte. Ltd., who acted as scrutineer for the poll at the EGM, are set out below:-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Resolution 1 Proposed Change of Name of the Company from ACROMEK Limited to AcroMeta Group Limited	84,926,645	84,926,645	100	0	0

By Order of the Board

Lim Say Chin
Executive Chairman and Managing Director
20 January 2022

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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