

SGXNET Announcement



AEM Holdings Ltd.
(Registration No. 200006417D)

CHANGE IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of AEM Holdings Ltd. (the “**Company**”) refers to the appointment of Mr. Tham Min Yew as a Non-Executive and Non-Independent Director with effect from 31 August 2021.

Consequent to the appointment of Mr. Tham as a Non-Executive, Non-Independent Director, Mr. Tham will be appointed as a member of the Nominating Committee and the Strategy Committee. The details on the appointment of Mr. Tham as required by Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released to the SGXNet.

The Board also wishes to inform that Mr. Loh Kin Wah, an Independent Director of the Company, has been appointed as a member of the Nominating Committee.

Following the change above, the Board and Board Committees will be reconstituted as follows:

BOARD OF DIRECTORS

Loke Wai San	- Non-Executive Chairman
Adrian Chan Pengee	- Lead Independent Director
Basil Chan	- Independent Director
Loh Kin Wah	- Independent Director
Lavi Alexander Lev	- Independent Director
James Toh Ban Leng	- Non-Executive, Non-Independent Director
Chok Yean Hung	- Non-Executive, Non-Independent Director
Tham Min Yew	- Non-Executive, Non-Independent Director

AUDIT & RISK MANAGEMENT COMMITTEE

Basil Chan	- Chairman
Adrian Chan Pengee	- Member
James Toh Ban Leng	- Member

NOMINATING COMMITTEE

Adrian Chan Pengee	- Chairman
Basil Chan	- Member
Loke Wai San	- Member
Tham Min Yew	- Member
Loh Kin Wah	- Member

REMUNERATION COMMITTEE

Basil Chan	- Chairman
Adrian Chan Pengee	- Member
James Toh Ban Leng	- Member

STRATEGY COMMITTEE

Loke Wai San	- Chairman
Loh Kin Wah	- Member
Lavi Alexander Lev	- Member
Chok Yean Hung	- Member
Tham Min Yew	- Member

The Company is in the process of renewing its Board to ensure that its Board composition is in line with the requirements of the Code of Corporate Governance 2018 and listing requirements of the Singapore Exchange Securities Trading Limited. The search for suitable candidate(s) to be appointed as new Independent Director(s) is ongoing and the Company will make the necessary announcement(s) at the appropriate time.

By Order of the Board

Loke Wai San
Non-Executive Chairman
31 August 2021