



ACMA LTD

(Company Registration No. 196500233E)

(Incorporated in the Republic of Singapore)

RECONSTITUTION OF BOARD COMMITTEES

Acma Ltd (the "Company") wish to advise that the Board Committees of the Company have been reconstituted with effect from 15 May 2017 as follows:-

Audit and Risk Committee

Robert Low Mui Kiat - Chairman
Low Seow Chye - Member
Tan Keng Lin - Member

Remuneration Committee

Low Seow Chye - Chairman
Robert Low Mui Kiat - Member
Tan Keng Lin - Member

Nominating Committee

Tan Keng Lin - Chairman
Robert Low Mui Kiat - Member
Low Seow Chye - Member

Employees' Share Option Scheme Committee

Low Seow Chye - Chairman
Robert Low Mui Kiat - Member
Tan Keng Lin - Member

BY ORDER OF THE BOARD

Quek Sim Pin
Executive Chairman
Acma Ltd

15 May 2017