

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

**EXTRAORDINARY GENERAL MEETING
PRE-REGISTRATION FOR EGM LIVE AUDIO-VISUAL WEBCAST/AUDIO FEED**

The Extraordinary General Meeting (“**EGM**”) of ACROMEK Limited (the “**Company**”) 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. Shareholders will be able to watch the EGM proceedings through the Live EGM Webcast and the Company will not accept any physical attendance by shareholders. Any shareholder seeking to attend the EGM physically in person will be turned away.

Guidelines for Participation at the EGM

As indicated in the Notice of EGM dated 29 December 2021 which sets out *inter alia*, the details of the alternative arrangements for shareholders’ participation at the EGM, shareholders may participate in the EGM to be held via “live” audio-visual webcast and audio-only stream on Thursday, 20 January 2022 at 3.00p.m. (Singapore Time) (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).

In order to assist shareholders through this process, please refer to the guidelines below.

I. Pre-Registration for the EGM

Shareholders and SRS investors who wish to attend the EGM should pre-register for the “live” audio-visual webcast or audio-only stream by registering at <https://agm.conveneagm.com/acromec> **no later than 17 January 2022 at 3.00 p.m.** (Singapore Time) (“**Pre-Registration Deadline**”).

Investors who hold their shares in the Company (“**Shares**”) through relevant intermediaries who wish to participate in the EGM by: (a) observing and/or listening to the proceedings of the EGM via the live webcast or live audio feed; (b) submitting questions in advance of the EGM, should contact the relevant intermediary through which they hold Shares as soon as possible in order to make the necessary arrangements for them to participate in the EGM; or (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the Extraordinary General Meeting..

Shareholders and SRS investors who have pre-registered by the Pre-Registration Deadline should receive an email response by 19 January 2022 at 12 noon (Singapore Time). Authenticated members will receive an email on their authentication status and will be able to access the Live Webcast using the account created (the “Confirmation Email”). Shareholders and SRS investors who have pre-registered by the Pre-Registration Deadline but did not receive any email response by 19 January 2022 at 12 noon (Singapore Time) should contact the Company’s share registrar, In.Corp Corporate Services Pte. Ltd. for assistance at shareregistry@incorp.asia, with the Full Name of the shareholder and his/her Identification Number (between 9.00 a.m. to 5.00 p.m. on 19 January 2022).

Shareholders and SRS investors are advised to also check the “junk” or “spam” folders of their email in case the emails are directed there.

II. Submission of Questions

Shareholders will not be able to ask questions at the EGM “live” during the webcast or via the audio feed. It is therefore important for shareholders to pre-register their participation and submit their questions early.

Shareholders may submit their questions through <https://agm.conveneagm.com/acromec>.

All questions for the Meeting must be submitted **by 5.00 p.m. on 10 January 2022 (Singapore Time)** ("**Questions Cut-Off Date**").

The Company will release an announcement via SGXNet after market trading hours on 13 January 2022 to address substantial questions, if any, relevant to the resolution to be tabled for approval at the EGM and received from shareholders before the Questions Cut-Off Date.

III. To vote at the EGM

Shareholders who wish to exercise their voting rights at the EGM must appoint the Chairman of the Meeting as their proxy(ies) by completing the Proxy Form and giving specific instructions as to voting, or abstention from voting accordingly. Please note that in the absence of specific instructions in respect of a resolution, the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

The duly completed and signed instrument appointing the Chairman of the Meeting as proxy must either be submitted by:

- (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 ACROMECE 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, **by 17 January 2022 at 3.00 p.m. (Singapore Time)**, being 72 hours before the time fixed for the EGM.

Please note that shareholders will not be able to vote through the live webcast and can only vote with their proxy forms which are required to be submitted in accordance with the foregoing paragraphs.