



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

ALLOTMENT AND ISSUANCE OF 8,000,000 NEW ORDINARY SHARES IN THE CAPITAL OF THE COMPANY PURSUANT TO THE ACROMETA PERFORMANCE SHARE PLAN 2025

The Board of Directors ("**Board**") of AcroMeta Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") refers to its announcements on 11 January 2025, 27 January 2025, 22 September 2025, 1 October 2025, 8 October 2025 and 30 January 2026 in relation to the AcroMeta Performance Share Plan 2025 ("**PSP 2025**").

The Board wishes to announce that the Company has, on 30 January 2026, allotted and issued 8,000,000 new ordinary shares in the capital of the Company (the "**New Shares**") to eligible Participants of the PSP 2025 pursuant to a grant of Awards on 30 January 2026 as determined by the Remuneration Committee.

There is no vesting period for the Awards granted on 30 January 2026,

The New Shares shall rank *pari passu* in all respects with the existing ordinary shares of the Company. The New Shares are expected to be listed and quoted on the Catalist Board of the Singapore Exchange Securities Trading Limited at 9.00am on 3 February 2026.

Following the allotment and issuance of the New Shares, the total number of issued and paid-up ordinary shares in the capital of the Company (excluding treasury shares) increased from 389,587,956 to 397,587,956 ordinary shares.

BY ORDER OF THE BOARD

Toh Ker How
Executive Director
30 January 2026

*This announcement has been reviewed by the Company's Sponsor, W Capital Markets 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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