SGXNET Announcement

AEM Holdings Ltd
(Registration No. 200006417D)

ALLOTMENT AND ISSUANCE OF SHARES PURSUANT TO AEM RESTRICTED SHARE PLAN 2024

The Board of Directors (the "**Board**") of AEM Holdings Ltd. (the "**Company**") refer to the Company's announcement dated 2 December 2024 in relation to the grant of share awards under AEM Restricted Share Plan 2024 ("**AEM RSP 2024**") (the "**Announcement**").

Further to the Announcement, the Board wishes to announce that the Company has on 1 December 2025 issued and allotted 39,800 new ordinary shares in the capital of the Company, pursuant to the vesting of share awards granted under AEM RSP 2024 (hereinafter referred to as "**New Shares**").

The New Shares are expected to be listed and quoted on the Official List of the Singapore Exchange Securities Trading Limited on or about 3 December 2025 and trading of the New Shares is expected to commence with effect from 9.00 a.m. on the same date.

The New Shares issued rank *pari passu* in all respects with the existing issued and paid-up ordinary shares of the Company.

Following the allotment and issuance of these New Shares, the current total number of issued and paid-up ordinary shares of the Company is 314,783,302 (excluding 1,617,383 treasury shares).

By Order of the Board
AEM HOLDINGS LTD.

Samer Kabbani
Chief Executive Officer

1 December 2025