



ACROMETA GROUP LIMITED
(Company Registration No.: 201544003M)
(Incorporated in the Republic of Singapore)

CHANGE IN COMPOSITION OF THE BOARD

The Board of Directors (the “**Board**”) of AcroMeta Group Limited (the “**Company**”) wishes to announce that Mr Lim Say Chin will be re-designated from Executive Director and Chief Executive Officer (“**CEO**”) to Executive Chairman and CEO of the Company with effect from 1 March 2024.

Following the above change, the composition of the Board shall be as follows:

Board of Directors

Lim Say Chin	(Executive Chairman and Chief Executive Officer)
Cheong Keng Chuan, Alfred	(Lead Independent Director)
Mahtani Bhagwandas	(Independent Director)
Chan Tze Choong Eric	(Independent Director)

The composition of the Board Committees remains unchanged.

BY ORDER OF THE BOARD

Lim Say Chin
Executive Chairman and Chief Executive Officer
1 March 2024

*This announcement has been reviewed by the Company’s Sponsor, Evolve Capital Advisory Private Limited (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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