

SGXNET Announcement



AEM Holdings Ltd.
(Registration No. 200006417D)

GRANT OF PERFORMANCE SHARES PURSUANT TO THE AEM PERFORMANCE SHARE PLAN 2017 (“Plan”)

In accordance with Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors (“**Board**”) of AEM Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce the grant of awards of shares (“**Award**”) to an eligible participant pursuant to the Plan as follow:

(a)	Date of grant:	29 September 2020
(b)	Aggregate number of shares which are the subject of the Award:	50,287*
(c)	Vesting period of the Award:	Automatically vests two (2) years after 29 September 2020 or such other date as may be determined by the Directors administering the Plan
(d)	Market price of the Company’s securities on the date of grant:	S\$3.63
(e)	Number of shares which are the subject of the Award granted to each director and controlling shareholder (and each of their associates), if any	NIL

*After the vesting period, the Award will be released to the participant by way of a transfer of treasury shares of the Company.

By Order of the Board

Loke Wai San
Executive Chairman
29 September 2020