

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

**UPDATE – JOINT VENTURE WITH MS WAN QIAN – PROGRESS TOWARDS FINALISATION OF
DEFINITIVE JOINT VENTURE AGREEMENT**

1. INTRODUCTION

The Board of Directors (the “**Board**” or the “**Directors**”) of AcroMeta Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 1 December 2025 in relation to the entry into a binding joint venture term sheet (the “**JV Term Sheet**”) with Ms Wan Qian (“**WQ**”) for the establishment of a joint venture to develop and operate an AI-powered global trade operating system (the “**JV Collaboration**”). ([SGX Links](#))

Further to the JV Term Sheet, the Board wishes to announce that the Company had, on 1 April 2026, entered into a definitive joint venture agreement (the “**JV Agreement**”) with WQ to formalise the JV Collaboration.

2. SALIENT TERMS OF THE JV AGREEMENT

The key terms of the JV Agreement include, inter alia, the following:

- **Shareholding and Capital Contribution**
The Company and WQ have injected S\$200,000 and S\$300,000 respectively into Acrometa Lifestyle Pte. Ltd. (the “**JV Company**”). Following the capital injection, the Company and WQ hold 51% and 49% of the issued share capital of the JV Company respectively, and the JV Company remains a subsidiary of the Company.
- **Board Composition and Control**
The board of directors of the JV Company comprises two (2) directors, with one (1) director nominated by each party. The Company’s nominee shall be appointed as Chairman and shall have a casting vote in the event of an equality of votes. Accordingly, the Company retains effective control over the JV Company.

3. ESTABLISHMENT OF JOINT VENTURE

Pursuant to the JV Agreement, the parties will establish a joint venture through Acrometa Lifestyle Pte. Ltd., a wholly-owned subsidiary of the Company (the “**JV Company**”).

The JV Company will serve as the vehicle to develop, operate and commercialise an AI-driven global trade and e-commerce operating platform.

4. SHAREHOLDING STRUCTURE

Following completion of the capital injection pursuant to the JV Agreement:

Shareholder	Shareholding
AcroMeta Group Limited	51%
WQ	49%

The paid-up capital of the JV Company has increased by S\$500,000, contributed by the parties. The JV Company will remain a subsidiary of the Company.

5. BUSINESS OF THE JOINT VENTURE

The JV Company will focus on developing and commercialising an AI-powered global trade operating system, which aims to:

- autonomously source and match global procurement opportunities;
- facilitate cross-border trade transactions;
- integrate logistics, payment and customs processes into a unified platform; and
- enable automated global trade execution through AI-driven workflows.

The platform is intended to enhance efficiency in international trade by transforming conventional marketplace models into a technology-enabled global trade infrastructure.

6. RATIONALE FOR THE JOINT VENTURE

The Board believes that the joint venture will enable the Group to:

- Expand into AI-enabled digital commerce and global trade technologies;
- Leverage on WQ's expertise and industry network in cross-border e-commerce and international trade; and
- Diversify the Group's business portfolio into technology-driven platforms with scalable growth potential.

7. FINANCIAL EFFECTS

The entry into the JV Agreement is not expected to have any material impact on the net tangible assets per share or earnings per share of the Group for the current financial year ending 30 September 2026.

8. INTERESTS OF DIRECTORS AND CONTROLLING SHAREHOLDERS

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the JV Agreement, other than through their shareholdings in the Company (if any).

9. DOCUMENT AVAILABLE FOR INSPECTION

A copy of the JV Agreement will be made available for inspection during normal business hours at the Company's registered office at 6001 Beach Road, #16-03, Golden Mile Tower, Singapore 199589, for a period of three (3) months from the date of this announcement.

10. CAUTIONARY STATEMENT

The Board will keep shareholders informed of any material developments in respect of the proposed strategic partnership in due course. Shareholders are advised to exercise caution when dealing in the securities of the Company.

BY ORDER OF THE BOARD

Toh Ker How
Executive Director
1 April 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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