

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

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of AcroMeta Group Limited (the “**Company**”) wishes to announce the resignation of Ms Kong Wei Fung and Ms Hon Wei Ling as Company Secretaries with effect from 31 July 2025, and the appointment of Mr Poh Chee Eng as Company Secretary with effect from 31 July 2025.

The Company would like to take this opportunity to express its appreciation to Ms Kong Wei Fung and Ms Hon Wei Ling for her services rendered during her tenure.

**BY ORDER OF THE BOARD**

Toh Ker How Lawrence  
Executive Director  
31 July 2025

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*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.*

*The contact person for the Sponsor is Ms Alicia Chang at 65 Chulia Street, #43-01, OCBC Centre, Singapore 049513, telephone (65) 6513 3525.*