



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

UPDATE ON THE TERMINATION OF CONTRACT

The Board of Directors (the "**Board**") of Asian Micro Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 20 April 2026 regarding the termination of the Compressed Natural Gas ("**CNG**") Purchase Agreement (the "**Agreement**").

Further to its review of the notice of termination and the terms thereof, the Board wishes to announce that the Company's wholly-owned subsidiary, AM NGV (S) Pte. Ltd. ("**AMNGV**"), and Rolls-Royce Singapore Pte. Ltd. ("**Rolls-Royce**") have mutually agreed on terms and that the final day of the Supply Period under the Agreement will be 31 May 2026.

The conclusion of the Agreement is due to Rolls-Royce transitioning its operational energy and fuelling requirements from CNG to Liquefied Natural Gas ("**LNG**"). Consequently, both parties have mutually and amicably agreed to bring the current supply arrangement to a conclusion on the designated end date.

The Board wishes to highlight that AMNGV has fulfilled its operational obligations for the supply and transportation of CNG and maintenance of Rolls-Royce's CNG yard under the Agreement during the Supply Period and continues to work closely with Rolls-Royce to complete the agreed transition, dismantling and reinstatement activities. AMNGV has supported Rolls-Royce's natural gas operations since their inception, including the initial implementation of CNG supply and the establishment and management of the permanent CNG yard. Over a partnership spanning approximately 15 years, AMNGV has maintained a strong safety record in the management of daily transportation and unloading operations.

In connection with the cessation of the Agreement, AMNGV is working closely with Rolls-Royce to facilitate a smooth and orderly transition to the incoming LNG supplier and to minimise any disruption to operations.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the abovementioned termination.

By Order of the Board

Lim Kee Liew @ Victor Lim
Chief Executive Officer and Group Managing Director
29 June 2026

*This announcement has been reviewed by the Company's Sponsor, RHT Capital 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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