



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

GRANT OF SHARE AWARDS PURSUANT TO ACROMETA PERFORMANCE SHARE SCHEME

In accordance with Rule 704(32) of the Listing Manual Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors (the “**Board**”) of AcroMeta Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce the following grant of share awards (“**Awards**”) pursuant to the AcroMeta Performance Share Scheme:-

- a) Date of grant of Awards : 1 February 2024
- b) Exercise price : Not applicable
- c) Number of Awards granted : 25,569,000 Shares
- d) Market price of its securities on the date of grant (last dealt price per share is based on 1 February 2024) : S\$0.027
- e) Number of Awards granted to director(s) and/or controlling shareholders (and each of their associates), if any :
- | | |
|---|--------------------|
| Levin Lee Keng Weng, Executive Chairman and controlling shareholder of the Company | 14,625,000 Shares* |
| Lim Say Chin, Executive Director and Chief Executive Officer and controlling shareholder of the Company | 6,500,000 Shares |
| Cheong Keng Chuan, Alfred, Independent Director | 600,000 Shares |
| Mahtani Bhagwandas, Independent Director | 600,000 Shares |
| Chan Tze Choong Eric, Independent Director | 600,000 Shares |
- f) Number of Awards granted to other employees of the Group : 2,644,000 Shares
- g) Vesting period of the Awards : 100% of the Awards vested on 1 February 2024

*Awards granted to Mr Levin Lee Keng Weng shall have a sale restriction moratorium period of 12 months from the date of grant.

BY ORDER OF THE BOARD

Levin Lee
Executive Chairman
1 February 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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