



ASIAN MICRO HOLDINGS LIMITED

COMPANY REGISTRATION No: 199701052K

PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Board of Directors of Asian Micro Holdings Limited (the “**Company**”) wishes to announce the following transaction that occurred during the half year ended 31 December 2023:

Asian Micro (Thailand) Co., Ltd and Asian Micro NGV (Thailand) Co., Ltd

Asian Micro (Thailand) Co., Ltd and Asian Micro NGV (Thailand) Co., Ltd, dormant subsidiaries of the Company, have been voluntary strike off the register.

The voluntary striking off of the subsidiaries is not expected to have a material impact on the net tangible assets and earnings per share of the Group’s current financial year ending 30 June 2024.

None of the Directors or controlling shareholders of the Company has any interests, direct or indirect, in the above transaction, other than through their shareholding in the Company.

On behalf of the Board

Victor Lim
CEO and Group Managing Director
8 February 2024

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”).*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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