

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

**RECEIPT OF LISTING AND QUOTATION NOTICE IN RESPECT OF THE LISTING AND
QUOTATION OF NEW ORDINARY SHARES IN THE CAPITAL OF THE COMPANY TO BE ISSUED
IN CONNECTION WITH THE ACROMETA PERFORMANCE SHARE PLAN 2025**

The Board of Directors (“**Board**”) of AcroMeta Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to its announcements on 11 January 2025 and 27 January 2025 in relation to the proposed adoption of the AcroMeta Performance Share Plan 2025 (“**PSP 2025**”), which was approved by shareholders at the Company’s annual general meeting held on 27 January 2025.

The Board wishes to announce that the Company had, on 19 September 2025, received the listing and quotation notice (“**LQN**”) from the SGX-ST for the listing and quotation of the new ordinary shares in the capital of the Company (the “**New Shares**”) to be issued in connection with the PSP 2025, subject to compliance with the SGX-ST’s listing requirements. The aggregate number of New Shares which may be issued under the PSP 2025 and any other share option scheme or share plans of the Company then in force, shall not exceed 15% of the number of issued shares (excluding treasury shares and subsidiary holdings) on the day preceding the relevant date of Awards.

The LQN is not to be taken as an indication of the merits of the PSP 2025, the New Shares, the Company and/or its subsidiaries.

Separate announcement(s) will be released by the Company as and when New Shares are allotted and issued in respect of the PSP 2025.

BY ORDER OF THE BOARD

Toh Ker How
Executive Director
22 September 2025

*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 Mr Foo Say Nam at 65 Chulia Street, #43-01, OCBC Centre, Singapore 049513, telephone (65) 6513 3536.