



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

**GRANT OF OPTIONS PURSUANT TO THE ACROMETA EMPLOYEE SHARE OPTION SCHEME
2026**

The Board of Directors (“**Board**”) of AcroMeta Group Limited (“**AcroMeta**” or the “**Company**”, together with its subsidiaries, the “**Group**”) refers to its announcements on 7 January 2026 in relation to the adoption of the AcroMeta Employee Share Option Scheme 2026 (“**ESOS 2026**”).

Pursuant to Rule 704(32) of the Catalist Rules, the Company would like to update shareholders on the details of the grant of Options to Eligible Participants pursuant to the ESOS 2026 as follows:

Date of Grant	23 January 2026	
Total number of Options granted	58,000,000	
Exercise Price of Options granted ⁽¹⁾	S\$0.022	
Market price of AcroMeta shares on the Date of Grant	S\$0.027	
Number of Options granted to each director and/or controlling shareholders (and each of their associates, if any)	Mr Mahtani Bhagwandas (Non-Executive Independent Chairman)	1,000,000
	Mr Toh Ker How Lawrence (Executive Director)	52,000,000
	Mr Cheong Keng Chuan, Alfred ⁽²⁾ (Independent Director)	5,000,000
Validity period of the Options granted	10 years from the Date of Grant for Options issued	
Vesting Schedule	Exercisable at any time from the 1 st anniversary of the Date of Grant	

Notes:

- (1) The exercise price is equal to the average of the last dealt prices per share on the SGX-ST over the five (5) consecutive market days immediately preceding the date of grant of Options.
- (2) Mr Cheong Keng Chuan, Alfred has retired and cease to be the Independent Director on 23 January 2026. Please refer to the cessation announcement of Mr Cheong Keng Chuan, Alfred, dated 23 January 2026.

BY ORDER OF THE BOARD

Toh Ker How Lawrence
Executive Director
23 January 2026

*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.*

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