



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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of AcroMeta Group Limited (the “**Company**”) is pleased to announce the following: -

- 1) All resolutions as set out in the Notice of Annual General Meeting dated 7 January 2026 and put to vote by poll were duly passed by the shareholders of the Company at the Annual General Meeting (“**AGM**”) held on 23 January 2026.
- 2) The results of the poll on each resolution, as confirmed by Corporate BackOffice Pte Ltd who acted as scrutineer for the poll at the AGM, are set out below: -

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Resolution 1</u> Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 30 September 2025, together with the Independent Auditors’ Report thereon	240,614,245	240,459,045	99.94	155,200	0.06
<u>Resolution 2</u> Re-election of Mr Chan Tze Choong Eric, as a Director of the Company	239,514,245	218,227,245	91.11	21,287,000	8.89
<u>Resolution 3</u> Approval of Directors’ fees of S\$105,000 for the financial year ending 30 September 2026	235,314,245	234,659,045	99.72	655,200	0.28
<u>Resolution 4</u> Re-appointment of PKF-CAP LLP as Auditors of the Company	240,614,245	240,459,045	99.94	155,200	0.06

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		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<u>Resolution 5</u> Authority to allot and issue shares	240,614,245	240,459,045	99.94	155,200	0.06
<u>Resolution 6</u> Authority to allot and issue shares pursuant to the AcroMeta Performance Share Plan 2025 ("AcroMeta PSP")	241,114,245	240,459,045	99.73	655,200	0.27
<u>Resolution 7</u> The proposed renewal of the Share Purchase Mandate	240,614,245	240,459,045	99.94	155,200	0.06
<u>Resolution 8</u> The proposed participation by Mr Levin Lee Keng Weng, a controlling shareholder, in the AcroMeta Performance Share Plan 2025 ("AcroMeta PSP")	114,091,645	113,436,445	99.43	655,200	0.57
<u>Resolution 9</u> The proposed grant of an award to Levin Lee Keng Weng, a controlling shareholder, in the AcroMeta PSP	114,091,645	113,436,445	99.43	655,200	0.57
<u>Resolution 10</u> Proposed Adoption of the AcroMeta Employee Share Option Scheme 2026	114,091,645	113,436,445	99.43	655,200	0.57
<u>Resolution 11</u> Proposed Grant of Authority to Offer and Grant Options at a Discount of Up to 20% Market Price under the Proposed ESOS	114,091,645	113,436,445	99.43	655,200	0.57

- 3) Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting
- (a) Mr Chan Tze Choong Eric, who holds 1,600,000 shares in the Company, had voluntarily abstained from voting on Resolution 2 in respect of his own re-election as Director.
 - (b) Mr Cheong Keng Chuan Alfred, Mr Chan Tze Choong Eric and Mr Mahtani Bhagwandas, who hold an aggregate of 5,800,000 shares in the Company, were required to abstain from voting on Resolution 3.
 - (c) Directors of the Company and employees of the Group who are shareholders of the Company and who are eligible to participate in the AcroMeta Performance Share Plan 2025, and associate of Mr Levin Lee Keng Weng were required to abstain from voting on Resolutions 8 and 9. An aggregate of 125,640,000 shares were held by such shareholders present at the AGM.
 - (d) Directors of the Company and shareholders who are eligible to participate in the AcroMeta Employee Share Option Scheme 2026 were required to abstain from voting on Resolutions 10 and 11. An aggregate of 125,640,000 shares were held by such shareholders present at the AGM.
- 4) Mr Chan Tze Choong Eric, who was re-elected as a Director of the Company, remains as Independent Director, Chairman of Remuneration Committee, a Member of the Audit and Nominating Committees. Mr Chan Tze Choong Eric is considered independent pursuant to Rule 704(7) of the Catalist Rules.

By Order of the Board

Toh Ker How
Executive Director
23 January 2026

This announcement has been reviewed by the Company's Sponsor, W Capital Markets Pte. Ltd. (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.

The contact person for the Sponsor is Mr Brian Ching at 65 Chulia Street, #43-01, OCBC Centre, Singapore 049513, telephone (65) 6513 3235.