



# ASIAN MICRO HOLDINGS LIMITED

COMPANY REGISTRATION NO: 199701052K

## CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (“**Board**”) of Asian Micro Holdings Limited (“**Company**”) wishes to announce the following changes to the composition of the Board and the Board Committees of the Company with effect from 1 November 2023:

- (a) Mr. Tan Wei Lee has been appointed as an Independent Director of the Company with effect from 1 November 2023.

The Board considers Mr. Tan Wei Lee to be independent and following his appointment as the Company’s Director, Mr. Tan Wei Lee would be appointed as a member of the Audit Committee (“**AC**”), the Nominating Committee (“**NC**”) and the Remuneration Committee (“**RC**”).

The details in relation to the appointment of Mr. Tan Wei Lee as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist is set out in a separate announcement.

- (b) Mr. Cheah Wee Teong (Independent Non-Executive Chairman who is a member of the AC and Chairman of the NC and the RC) would be appointed as Chairman of the AC. He would also step down as Chairman of the NC and the RC but remain as a member of the NC and the RC.
- (c) Mr. Chue Wai Tat (Lead Independent Director who is Chairman of the AC and a member of the NC and the RC) would step down as Chairman of the AC but remain as a member of the AC.
- (d) Mr. Lee Teck Meng Stanley (Independent Director who is a member of the AC, the NC and the RC) would be appointed as Chairman of the NC and the RC.

Following the above changes, the composition of the Board and the Board Committees shall be as follows:

<u>Board of Directors</u>	<u>AC</u>	<u>NC</u>	<u>RC</u>
Mr. Cheah Wee Teong (Independent Non-Executive Chairman)	Chairman	Member	Member
Mr. Lim Kee Liew @ Victor Lim (Chief Executive Officer (“ <b>CEO</b> ”) and Group Managing Director)	-	-	-
Mr. Ng Chee Wee (Executive Director and Chief Financial Officer)	-	-	-
Mr. Chue Wai Tat (Lead Independent Director)	Member	Member	Member
Mr. Lee Teck Meng Stanley (Independent Director)	Member	Chairman	Chairman
Mr. Tan Wei Lee (Independent Director)	Member	Member	Member

On behalf of the Board

Victor Lim  
CEO and Group Managing Director  
1 November 2023

*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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