

SGXNet Announcement



AEM Holdings Ltd.
(Registration No. 200006417D)

PROPOSED BONUS ISSUE – NOTICE OF RECORD DATE

The Board of Directors (the “**Directors**” or the “**Board**”) of AEM Holdings Ltd. (the “**Company**”) refers to the announcements dated 28 February 2024 and 5 April 2024 in relation to the Proposed Bonus Issue (collectively, the “**Announcements**”). *Unless otherwise defined, all capitalised terms in this announcement shall bear the same meanings as ascribed to them in the Announcements.*

The Proposed Bonus Issue was on the basis of one (1) Bonus Share to be credited as fully paid for every one hundred (100) existing ordinary Shares (including treasury shares) held as at the Record Date to be determined by the Directors for the purpose of determining the entitlements of shareholders, fractional entitlements to be disregarded.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 28 May 2024 for the purpose of determining shareholders’ entitlements to the Bonus Shares under the Proposed Bonus Issue.

Duly completed registrable transfers of Shares received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 up to 5.00 p.m. on 28 May 2024 will be registered before shareholders’ entitlements to the Bonus Shares are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 28 May 2024 will be entitled to the Bonus Shares on the basis of the number of Shares standing to the credit of their securities accounts as at 5.00 p.m. on 28 May 2024.

By Order of the Board

Chandran Nair
Chief Executive Officer
17 May 2024