



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

GRANT OF SHARE AWARDS PURSUANT TO THE ACROMETA PERFORMANCE SHARE PLAN 2025

The Board of Directors (the “**Board**”) of AcroMeta Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to its announcement dated 10 January 2025 in relation to the proposed adoption of the AcroMeta Performance Share Plan 2025 (the “**PSP 2025**”), the rules of which are set out in Annex A to Appendix 2 to the Notice of Annual General Meeting dated 10 January 2025 (the “**PSP 2025 Rules**”).

The Board wishes to announce the following grant of awards (“**Awards**”) of ordinary shares in the capital of the Company (“**Shares**”) pursuant to the PSP 2025 in accordance with Rule 704(32) of the Listing Manual Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited:

- (a) Date of grant of Awards : 16 September 2026
- (b) Number of Shares which are the subject of the Awards : 17,500,000 Shares
- (c) Market price of Shares on the date of grant of Awards (based on the last transacted price per Share on 16 September 2026) : \$0.013
- (d) Number of Awards granted to director(s) and/or controlling shareholders (and each of their associates), if any : Nil
- (e) Number of Awards granted to other employees of the Group : 17,500,000 Shares
- (f) Vesting period of Awards : 17,500,000 Shares will vest immediately upon the grant of Awards

BY ORDER OF THE BOARD

Toh Ker How
Executive Director
16 September 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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