

**ANNUAL REPORT 2023**

**NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM- ADDENDUM**

1. The Board of Directors of Acma Ltd (“the Board”) refers to the announcements dated 3 June 2024 in respect of: -
  - (a) the Annual Report of the Company for the financial year ended 31 December 2023 (“Annual Report 2023”); and
  - (b) Notice of AGM & Proxy Form- Addendum (“the Addendum Notice”).
  
2. The Addendum Notice had stated that “Mazars LLP had changed its name effective 1 June 2024 to Forvis Mazars LLP”.
  
3. The Company has been notified by its auditors, Forvis Mazars LLP (formerly known as Mazars LLP) on 4 June 2024 that following the formation of the Forvis Mazars network on 1 June 2024, the change in the legal name from Mazars LLP to Forvis Mazars LLP is effective 4 June 2024.
  
4. As such, the effective date of the name change of Mazars LLP to Forvis Mazars LLP of 1 June 2024 as referred to in the Addendum Notice was incorrect.
  
5. In view of the aforesaid: shareholders of Acma Ltd should note: -
  - A) Annual Report 2023  
References on Pages 1 to 78 of the Annual Report 2023 to (i) Forvis Mazars LLP (formerly known as Mazars LLP) or (ii) Mazars LLP, should be amended to read “Mazars LLP”; and
  
  - B) Addendum Notice  
The effective date of the change of name from Mazars LLP to Forvis Mazars LLP on the Addendum Notice should be amended to read 4 June 2024.

**BY ORDER OF THE BOARD**

Quek Sim Pin  
Executive Chairman

5 June 2024