

SUSTAINABILITY REPORT FY2021



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This Sustainability Report 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**"). The Sponsor has not independently verified the contents of this Sustainability Report.

This Sustainability Report has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this Sustainability Report, including the correctness of any of the statements or opinions made or reports contained in this Sustainability Report.

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STATEMENT FROM BOARD

Asian Micro Holdings Limited ("**AMH**" or "**Company**", and together with its subsidiaries "**Group**") remains committed to long-term value creation for our stakeholders, through conducting our business responsibly and sustainably.

Our Group is pleased to present the fourth sustainability report, to disclose on our management of Environment, Social and Governance ("**ESG**") topics, recognising that sustainable considerations across our business will ensure the long-term resilience of our business while contributing positively to the environment and society. This year, our review of the five material ESG matters identified in the materiality assessment in FY2020 shows that they remain significant and relevant to our business.

The board of directors ("**Board**") has considered sustainability issues as part of the company's strategic formulation. The board also commits to introduce and implement the best ESG policies and practices in the industry by determining ESG factors as well as overseeing the management and monitoring of the material ESG factors.

Though the COVID-19 pandemic slowed global growth in early 2020, precautionary safety measures implemented by governments have allowed space for some recovery. Nonetheless, the Group still faced a challenging business environment in FY2021 as the COVID-19 pandemic has caused a disruption to global economic condition as well as volatile currency and oil price movements.

The Group will continue to focus on its operational efficiency, cost control, cash conservation and ensuring sustainability of its existing businesses. Although the market condition is expected to remain challenging and is likely to impact the Group's existing business performance, management will continue to focus on its existing businesses, without incurring major capital expenditure, while considering new business opportunities for growth.

We welcome feedback with regards to the Group's sustainability to improve economic, social, and environmental performance as we continue to create sustainable value for our stakeholders.



INTRODUCTION

ABOUT THE REPORT

This is our fourth Sustainability Report. The report is prepared in accordance with Singapore Exchange Securities Trading ("**SGX-ST**") Catalist Listing Rule 711(B) and referenced to Global Reporting Initiatives ("**GRI**") Standards: Core. The GRI standards were selected as it provides an internationally recognised framework that supports a standardised approach for businesses to report on critical sustainability issues. In line with SGX's guidance for companies to account ESG factors in their operations, our Group aims to integrate sustainability within our business.

This report consists of our non-financial performance and sustainability practices implemented in our Singapore operations in the supply of Compressed Natural Gas ("**CNG**") and provision of clean room grade plastic packaging bags and material, from 1 July 2020 to 30 June 2021 ("**FY2021**") with three years of comparison data made available, where relevant. There were no significant changes to our operations during the reporting year.

No external assurance has been sought for this report. However, as our Group progresses in our sustainability efforts, we may consider seeking independent assurance of our sustainability report. In our future sustainability reports, our Group could also feature a more comprehensive coverage of our business operations.

We welcome any feedback for this report and for matters related to our sustainability performance to meet stakeholders' expectations. Please send your feedback to our Financial Controller, Mr. Phan Guo Yee at guoyee@asianmicro.com.sg.

ABOUT ASIAN MICRO HOLDINGS LIMITED

Established in 1997, Asian Micro Holdings Limited ("**AMH**") was listed on the SGX-ST Catalist Board in 1999 and is headquartered in Singapore. AMH is engaged in the provision of CNG supply and related products and services, and providing cleanroom grade plastic packaging bags and materials for packaging cleaned finished products in the hard disk drive and semiconductor industries.

Our Group supplies CNG skids used for storing and transporting CNG to local industries for gas cutting, heat treatment and power generation for various customers bases spanning from the oil and gas, marine and offshore, aviation, shipyard to manufacturing industries. Our Group continually explores innovative ways of introducing industrial consumers to the use of natural gas and energy saving methods.

The Group has diversified its existing core businesses to include the investment in, trading of, and development of residential, commercial, retail and industrial properties within Singapore and overseas, as and when the opportunities arise.



STAKEHOLDER ENGAGEMENT

To achieve long-term sustainability, we take steps to engage with our stakeholders to hear their expectations and key concerns. Our stakeholders include those with an interest or concern in our business and who is directly impacted by our business. Stakeholder engagement has become a pertinent topic, especially during the prolonged period of the COVID-19 pandemic. The table below summaries AMH's stakeholder engagement approach.

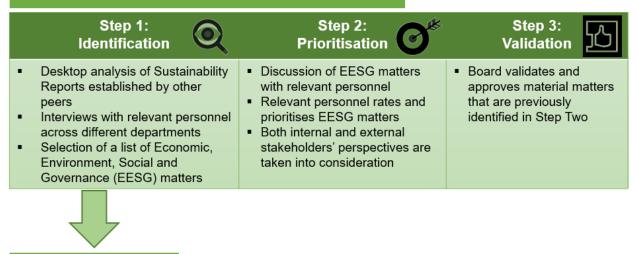
			Frequency of	Key		
Stakeholder	Objective	Mode of Engagement	Engagement	Concerns	COVID-19 Specific Concerns	Our Response
Shareholders	 Enhance shareholder value 	 Half-yearly results updates Annual general meetings, Extraordinary general meeting, if any Announcements, annual report, and circulars if any 	 Half year Annually and as appropriate As appropriate 	 Growth strategy to enhance shareholder value Corporate governance 	 Business resilience to the short posed by COVID-19 	 ck Update potential investors and shareholders regularly via SGXNet To maintain company's financial and governance performance Reporting of sustainability policies and practices through the sustainability report AGM and EGM
Employees	 Employees' satisfaction and retention 	 Staff recreational activities Regular meetings 	✤ Ongoing✤ Ongoing	 Fulfilling career Competitive wages 	 Job security Workplace flexibility Safe management measures a the workplace 	 Recognise and reward contribution of employees HR policies Providing timely updates on COVID-19 specific working arrangements
Customers	 Customers' satisfaction of products/ services 	 Regular engagement by operation team 	 Ongoing 	 Quality Products/ services 	 Provision of services with qual and meeting customers' expectations without compromise despite challenge posed by COVID-19 	frequent communications
Suppliers	 ❖ Good relations ❖ Timely payment 	 Review meetings with suppliers 	Ongoing	 Timely payment 	 Management of supply chain disruptions arising from challenges posed by COVID-1 	
Government/ Regulators, (e.g. SGX, SCDF, MOM, NEA etc.)	 Compliance with rules and regulations 	 Response to regulators' queries Participation in consultation sessions 	 As appropriate As appropriate 	 Complying with laws and regulations 	 Complying with safe management measures at the workplace issued by the government 	 Regular revision of policies to ensure compliance with rules and regulations Internal controls to maintain high standards Ensure compliance of safe management measures at the workplace



MATERIALITY ASSESSMENT

By focusing resources on the most critical matters of our business, AMH can ensure that it adequately addresses the sustainability concerns of our stakeholders. AMH conducted its first materiality assessment in FY2018 and identified five material matters. These material matters were determined by their potential impacts on external stakeholders and internal stakeholders. In FY2021, AMH re-examined these material matters and found that they were still relevant to AMH. Moving forward, AMH will continue to monitor these material matters to ensure that they remain relevant and material.

FY2018 Material Assessment Process



FY2019 Review

 Material matters were reviewed and all five material matters were determined to have remain relevant and material



In FY2020 and FY2021, a review of the material topics was conducted in the context of COVID-19. It was
concluded that all five material matters were still essential to AMH and our stakeholders. Please refer to
figure 1 on page 5 for the identified material matters



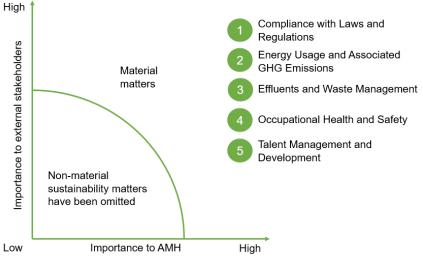


Figure 1. Materiality Assessment Matrix (matters presented in no particular order)

	Material Matters	Corresponding GRI Standard Disclosures
1	Compliance with Laws and Regulations	GRI 307-1: Non-compliance with environmental laws and regulations GRI 419-1: Non-compliance with laws and regulations in the social and economic area
2	Energy Usage and Associated GHG Emissions	GRI 302-1: Energy consumption within the organisation GRI 302-3: Energy intensity GRI 305-1: Direct (Scope 1) Greenhouse Gas (" GHG ") emissions GRI 305-2: Energy indirect (Scope 2) GHG emissions GRI 305-4: GHG emissions intensity
3	Effluents and Waste Management	GRI 306-2: Waste by type and disposal method GRI 306-3: Significant spills
4	Occupational Health and Safety	GRI 403-9: Work-related injuries GRI 403-10: Work-related ill health
5	Talent Management and Development	GRI 404-1: Average hours of training per year per employee



SUSTAINABILITY APPROACH

Management supports the Board in implementing, executing, and monitoring the integration of sustainability across the Group.

With a strong commitment to sustainability, the Management reviews the Group's business and operational activities regularly to identify areas of significant business risks including sustainability risks, as well as appropriate measures to control and mitigate these risks. For the full statement on our risk management practices, please refer to our Corporate Governance Report found in pages 13 to 37 of our Annual Report 2021.

CORPORATE GOVERNANCE

COMPLIANCE WITH LAWS AND REGULATIONS

AMH believes that effective corporate governance practices are essential to safeguard and enhance shareholders' value. AMH has put in place corporate policies to ensure high standards of corporate governance and ensures that it operates in line with all applicable laws, rules, and regulations. The relevant laws and legislations include those from SGX-ST, Ministry of Manpower ("**MOM**"), Central Provident Fund ("**CPF**") Board and National Environment Agency ("**NEA**"). All employees are expected to abide by them and uphold professionalism and integrity while always performing their duties at work.

AMH has an internal whistle-blowing policy which provides a channel for employees to report any concerns and incidents on any possible improprieties, misconduct, and malpractices by sending an email directly to our independent director. This policy is communicated to all employees. There is also a grievance mechanism in place where employees can raise any complaints to their supervisor and superiors. In response to any reported incidents or grievances, AMH will conduct a thorough investigation and take appropriate follow-up action. This is key to maintaining high standards of integrity and accountability.

As CNG is regarded as a flammable hazardous material, AMH conforms strictly to the Singapore Civil Defence Force (SCDF)'s regulations on the transport of hazardous materials. This includes transport licensing, vehicle tracking, yearly vehicle inspections, and permitted timings and routes for the transport of CNG.

In FY2021, there were zero cases of non-compliance with all laws and regulations across the economic, social and environmental spheres. We will continue to achieve this performance in the subsequent years.

Perpetual Target	Performance in FY2021
Zero cases of non-compliance with all laws and	Achieved
regulations (socio-economic, environmental)	



ENVIRONMENTAL SUSTAINABILITY

AMH strives to minimise the environmental impact of its operations wherever possible while promoting cleaner forms of energy through our involvement in the CNG industry. This helps improve business and operational efficiency and aligns with national priorities. Environmental issues (namely energy and emissions, waste and effluents) are overseen and managed by our Operations Director.

ENERGY USAGE AND ASSOCIATED GHG EMISSIONS

In comparison with other fuels (such as gasoline and diesel), CNG is considered the cleanest form of fossil fuel energy source with significantly less greenhouse gas emissions per unit of energy. In promoting environmental sustainability, AMH seeks to expand the use of such cleaner forms of energy in Singapore and is looking to expand into the liquefied natural gas ("LNG") business which is even cleaner and safer than CNG.

AMH has continued with its energy saving initiative by using more energy- efficient Light-Emitting Diode ("LED") lighting in its office and production facility and constantly reminded its employees to turn off all the lights when not in use. We also use only two out of the four air-conditioners in our office at any one time and make sure to set an energy-saving room temperature of 25 degree Celsius. We service our air-conditioners every six months or when needed to ensure that they are operating efficiently.

In supplying CNG skids, emissions are produced from diesel used for transport as well as the electricity from the grid used for operations at our office and production facility. In addition to our energy saving drive, to reduce emissions from diesel use, we have continued to optimise travelling routes and parking for our vehicles in our customers' places, helping to reduce the previous daily travel required from our office to customers' places. Diesel figures reported include diesel consumed by the vehicle fleet and diesel consumed while vehicle is under maintenance. In FY2021, overall diesel oil consumption decreased due to lower usage of our vehicles as compared to FY2020.



	FY2019	FY2020	FY2021
 Diesel consumption (GJ) for transport and while vehicle is under maintenance 	1,053	920	822
Electricity consumption (GJ) - for corporate office and production site	112	110	88
Energy intensity ¹ (GJ/S\$'000)	0.500	0.634	0.812





Perpetual Target	Performance in FY2021
Maintain current energy usage levels even with	Achieved
potential business expansion	

¹Energy intensity is calculated by total energy (GJ) per S\$'000 in terms of value of work performed in Singapore. Emissions intensity is calculated by total Scope 1 and 2 emissions per S\$'000 in terms of value of work performed in Singapore.

² Emission factor taken from GHG Protocol, Emission Factors from Cross Sector Tools, March 2017.

³ Singapore's grid emission factor used, obtained from Singapore's Energy Statistics 2021.



EFFLUENTS AND WASTE MANAGEMENT

AMH believes it must be accountable for the waste we generate. We are proud to report that all our waste, which consists of plastics and diesel oil, continues to be 100% disposed of by recycling. AMH does not produce any hazardous waste from our operations and there were no significant spills experienced in FY2021. AMH has reduced the total amount of waste produced from FY2019 to FY2020 due to a decrease in the amount of diesel used for vehicle maintenance. In FY2021, because of increased operations, total waste produced has increased as compared to FY2020.

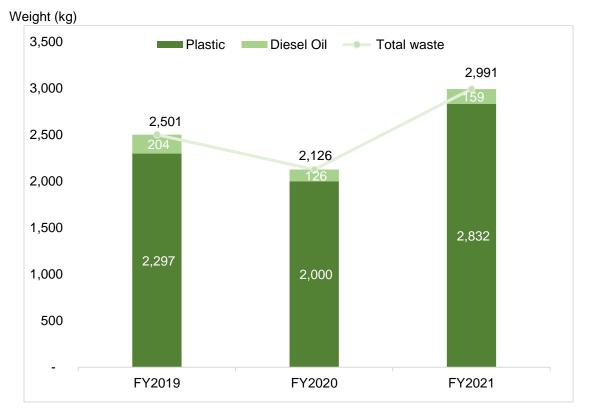


Figure 3. Amount of plastic and diesel oil disposed of, by recycling

Plastic waste is generated as a by-product of our plastic packaging production and is subsequently sold to external vendors for recycling purposes. Diesel waste oil as a by-product of our operations is reused as a lubricant for vehicles or passed on to our repair and maintenance workshop to use and disposed of in a considered manner. We will continue to monitor our waste production closely and ensure our waste produced is recycled as far as possible.



OUR EMPLOYEES

PROFILE OF OUR WORKFORCE

AMH is supported by 15 permanent employees who work full-time, consisting of 9 male and 6 female employees (Figure 4). There is no changes in our workforce strength from FY2020 to FY2021. Our employees can be broken down into 3 employee categories: Management, Office staff and Production staff.



Figure 4. AMH employees, breakdown by gender from FY2020 - FY2021

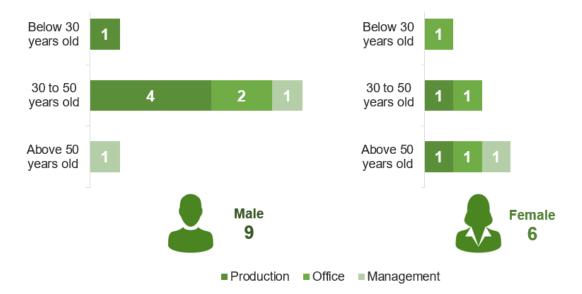


Figure 5. AMH employees, breakdown by age, gender, and employee category in FY2021



OCCUPATIONAL HEALTH AND SAFETY

A business is only as good as its people. Hence, ensuring employee health and safety is extremely important to us. Our Health and Safety Policy guides our operations, with a systematic and continuous focus on hazard recognition and mitigation. To demonstrate the highest level of commitment, this Policy is signed off by our CEO. It recognises the crucial role both employer and employees must play in protecting the health and safety of our workforce.

AMH's main occupational safety risks occur during the transport and delivery of CNG. We carefully maintain CNG facilities at customers' sites. We have implemented safety operating procedures and use built-in safety features such as a safety hook for the connecting and disconnecting of CNG trailers. Regular spot checks are conducted by our Operations Director to ensure these safety procedures are always adhered to by workers. These safety procedures are reviewed annually to ensure they remain updated and relevant.

AMH also has a checklist for workers to check all items for every trip. This has helped raise safety awareness among our workers and made it easier for all appropriate checks to be conducted. This is in addition to the monthly/bi-monthly site inspections conducted by our safety consultant. A report is issued after each visit on possible improvements. AMH has remained to engage a third-party consultant to review the safety procedures.

A technician also performs weekly checks for leakages in joints. No leakage in joints were detected from these checks.

In case of any unexpected fires, our production sites are equipped with fire safety equipment comprising a fire hose, hydrant, and extinguisher. Employees are also required to always wear safety shoes in production facilities.

Our safety prevention measures begin from the start of hiring of drivers. AMH is careful to employ only experienced drivers with zero demerit points on their driving record and assesses their attitude towards safety during the interview process. As our CNG delivery drivers work alone, they are required to report on their delivery status periodically, via a messaging system to account for their safety in any instance of an unfortunate event.

We recognise that driver speeding to complete more deliveries could be a major issue. To circumvent this, our salary package for drivers is based on a fixed monthly salary that is not dependent on the number of trips they make. There is also a 60km/h speed lock on our delivery vehicles, which are inspected at least once a year.

AMH is proud to report that we have achieved zero fatalities and incidents of injuries and occupational diseases in the past three years. We have also maintained a relatively low employee absentee rate⁴.

⁴ Absentee rate is calculated by: Total days of absence/Total scheduled working days, reported in percentage.



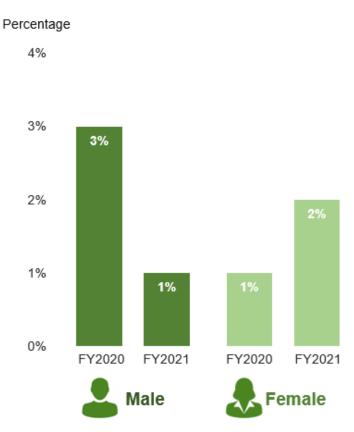


Figure 6. Absentee rate by gender from FY2020 - FY2021

A subsidiary of AMH has been awarded bizSAFE level STAR safety, which is a demonstration of our excellence in delivering Workplace Safety and Health. We are committed to improve on our occupational health and safety initiatives and conduct regular reviews of our programmes, processes, risk assessments and controls. A subsidiary of AMH has obtained ISO 45001 certification in year 2020.

Perpetual Target	Performance in FY2021
Zero incidents of fatalities and work injury incidents	Achieved



ADDRESSING THE THREAT FROM COVID-19

Throughout the pandemic, AMH has complied with all health and safety restrictions imposed by the government's regulations and taken cues directly from MOM's advisories to implement various precautionary measures to address the safety and well-being of the staff at the workplace. These measures include the Company assigning an employee to ensure compliance with safe management measures at the workplace. The temperature of all employees is taken twice each day and they are advised to consult the doctors if they feel unwell. The employees are also regularly reminded of the need to adopt good personal hygiene and to avoid crowded places.

The Company uses SafeEntry digital check-in system in compliance with Safe Management Measures in the workplace to collect entry data of employees and visitors. All visitors are also required to record their temperature before being allowed into the workplace.

AMH reported no COVID-19 cases during the FY2021.

AMH has focused on two primary areas to manage this epidemic – effective communication and employee welfare. These strategies have been summarised in the figure below.

Effective communication is a key part of our strategy to manage our pandemic response. The employees are kept abreast of new internal policies and safe workplace guidelines by the MOM. These help to prevent any confusion that may have resulted in breaches to safe workplace guidelines by MOM. AMH also conducted a survey on employee's vaccination status to optimize safe workplace arrangements. Additionally, employees can reach out to HR or their managers if they have any concerns or difficulties whilst they are working from home.

AMH also continue to enhance benefits provided to its employees during this period. We have committed to providing employees with more flexibility in their working hours since the onset of the pandemic. All employees were provided with laptops to make the transition to working from home a smoother process. In addition, this year we continued to conduct more regular cleaning of common touchpoints with disinfectant in the office.

AMH's COVID-19 Response				
Effective communication and awareness raising	Employee welfare			
As a result of the rapid changes to regulations and workplace requirements by the government to manage the COVID-19 pandemic, AMH ensured that employees were regularly updated through email when necessary.	AMH is fully aware of the potential difficulties that employees may face while adapting to new workplace arrangement and has therefore implemented several measures to reduce disruption.			
 This includes communication on: General information on prevention spread of COVID-19 Measures to allow for safe distancing such as staggered work times, work from home arrangements, physical management of office space Employees' vaccine survey 	 These includes: Flexible working hours Flexible working arrangements Making face masks and hand sanitisers available for all employees Temperature scanning with SafeEntry system 			



TALENT MANAGEMENT AND DEVELOPMENT

Despite challenges posed by the pandemic, AMH has continued to place significant emphasis on developing and managing our talent. We believe that a competent workforce would be able to better seize new opportunities as the economy charts its path towards recovery. AMH is committed to provide opportunities for employees to increase their capabilities and perform to their fullest potential. Given our relatively small workforce strength, building our human capital is essential. We believe that looking after our employees' wellbeing contributes to higher levels of productivity and is an important aspect of retaining valuable talent. AMH recognises the need for work-life balance and thus has a flexible working hours scheme for our office staff, giving them greater autonomy over their working schedules.

AMH learning and development policy places emphasis on employees' skills upgrading. We send our employees for relevant external training workshops and certifications that are related to their job scope as well as provide them with in-house training conducted by our HR department. An in-house certificate may be issued to these employees who have completed the in-house training. In line with government regulations, our drivers also receive training and attend the Hazmat Transport Driver Permit (HTDP) course once every two years to remain qualified to transport hazardous materials.

AMH is committed to the welfare and development of our employees and will continue to strive towards achieving greater employee satisfaction. We aim to send all our employees to attend at least one training programme a year.

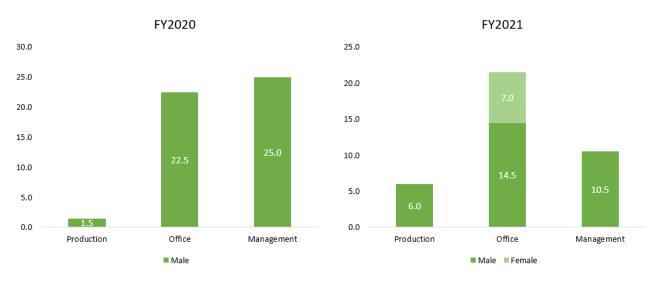


Figure 7. Average Training Hours received by our employees in FY2020 - FY2021



GRI CONTENT INDEX

GRI			Dogo
Standard	Description	Section of Report	Page Ref.
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	neral Disclosures 2016		
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102-2	Activities, brands, products, and services	About Asian Micro Holdings Limited	2
102-3	Location of headquarters	About Asian Micro Holdings Limited	2
102-4	Location of operations	About Asian Micro Holdings Limited	2
102-5	Ownership and legal form	About Asian Micro Holdings Limited	2
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102-7	Scale of the organisation	About Asian Micro Holdings Limited	2
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102-9	Supply chain	About Asian Micro Holdings Limited	2
102-10	Significant changes to the	Nil	_
	organisation and its supply chain		
102-11	Precautionary Principle or approach	AMH does not specifically refer to the Precautionary Principle when managing However, risk-based consideration is tak all risk management practices.	en in
102-12	External initiatives	None	N.A.
102-13	Membership of associations	None	N.A.
Strategy			
102-14	Statement from senior decision-maker	Statement from Board	2
Ethics and In	itegrity		
102-16	Values, principles, standards, and norms of behavior	We are committed to maintain high standards of corporate governance.	N.A.
Governance			
102-18	Governance structure	Sustainability Approach	6
Stakeholder			
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102-45	Entities included in the consolidated financial statements	Please refer to Annual Report	
102-46	Defining report content and topic Boundaries	Introduction: About the report	2
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102-49	Changes in reporting	Nil	
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	oeconomic Compliance 2016		0
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103-3	Evaluation of the management approach	Compliance with Laws and Regulations	6
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419-1	Non-compliance with laws and regulations in the social and economic area	Compliance with Laws and Regulations	6
GRI 103: Mana GRI 302: Ener	agement Approach 2016 ·gy 2016		
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103-3	Evaluation of the management approach	Energy Usage and Associated GHG Emissions	7-8
302-1	Energy consumption within the organisation	Energy Usage and Associated GHG Emissions	7-8
302-3	Energy intensity	Energy Usage and Associated GHG Emissions	7-8
GRI 103: Mana GRI 305: Emis	agement Approach 2016 ssions 2016		
103-1	Explanation of the material topic and its Boundary	Energy Usage and Associated GHG Emissions	7-8
103-2	The management approach and its components	Energy Usage and Associated GHG Emissions	7-8
103-3	Evaluation of the management approach	Energy Usage and Associated GHG Emissions	7-8
305-2	Energy indirect (Scope 2) GHG emissions	Energy Usage and Associated GHG Emissions	7-8
305-4	GHG emissions intensity	Energy Usage and Associated GHG Emissions	7-8
GRI 103: Mana GRI 306: Efflu	agement Approach 2016 Jents and Waste 2016		
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103-2	The management approach and its components	Effluents and Waste Management	9
103-3	Evaluation of the management approach	Effluents and Waste Management	9
306-2	Waste by type and disposal method	Effluents and Waste Management	9



306-3	Significant spills	Effluents and Waste Management	9			
GRI 103: Management Approach 2016 GRI 403: Occupational Health and Safety 2018						
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