



---

GRANT OF OPTIONS PURSUANT TO THE ACMA EMPLOYEE SHARE OPTION SCHEME 2014

---

The Board of Directors of Acma Ltd (the “Company”) wishes to announce that on 28 November 2016, the Company has made an offer on grant of options pursuant to the Acma Employee Share Option Scheme 2014. Details of the grant of options, in accordance with Rule 704 (29) of the Listing Manual of the SGX-ST, are as follows :

(a) Date of Grant : 28 November 2016

(b) Exercise Price of options granted : S\$0.35

The Options were offered at 15.6% premium to the market price of the Company’s shares based on the average of the last dealt prices for the shares on the Stock Exchange over the five (5) consecutive Market Days immediately preceding the date of grant to the Options.

(c) Number of Options granted : 1,976,000

(d) Market price (last done price) of shares on : 0.32  
Date preceding date of grant

(e) Number of Options granted to each : Low Seow Chye - 80,000  
Director and controlling shareholder (and Robert Low Mui Kiat - 80,000  
each of their associates) Tan Keng Lin - 80,000

(f) Validity period of the Options : The Options will be exercisable at any time on the first anniversary of the Date of Grant to the day falling before the fifth anniversary of the Date of Grant, i.e. between 28 November 2017 to 27 November 2021 (both dates inclusive).

**By Order of the Board**

Quek Sim Pin  
Executive Chairman  
Acma Ltd

28 November 2016