

**SGXNET Announcement**



**AEM Holdings Ltd**  
(Registration No. 200006417D)

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**ALLOTMENT AND ISSUANCE OF SHARES PURSUANT TO  
AEM PERFORMANCE SHARE PLAN 2017**

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The Board of Directors (the “**Board**”) of AEM Holdings Ltd. (the “**Company**”) refer to the Company’s announcements dated 4 April 2022, 3 April 2023 and 1 April 2024 in relation to the grant of share awards under AEM Performance Share Plan 2017 (“**AEM PSP 2017**”) (the “**Announcements**”).

Further to the Announcements, the Board wishes to announce that the Company has on 1 April 2025 issued and allotted 158,290 new ordinary shares in the capital of the Company, pursuant to the vesting of share awards granted under AEM PSP 2017 (hereinafter referred to as “**New Shares**”).

The New Shares are expected to be listed and quoted on the Official List of the Singapore Exchange Securities Trading Limited on or about 3 April 2025 and trading of the New Shares is expected to commence with effect from 9.00 a.m. on the same date.

The New Shares issued rank *pari passu* in all respects with the existing issued and paid-up ordinary shares of the Company.

Following the allotment and issuance of these New Shares, the current total number of issued and paid-up ordinary shares of the Company is 315,919,841 (excluding 2,740,065 treasury shares).

By Order of the Board  
**AEM HOLDINGS LTD.**

**Chunyi Yin Leong**  
Chief Executive Officer

1 April 2025