SGXNET Announcement

AEM Holdings Ltd
(Registration No. 200006417D)

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, AEM Holdings Ltd. (the "**Company**") wishes to announce the following transfer of treasury shares from its Share Buyback Account maintained with The Central Depository (Private) Limited:

Date of transfer	8 August 2025
Purpose of the transfer	Fulfilment of contractual obligation
Number of treasury shares transferred	1,322,682
Number of treasury shares held **before** transfer	2,740,065
Number of treasury shares held **after** transfer	1,417,383
Percentage of the number of treasury shares against the total number of ordinary shares outstanding (excluding treasury shares) **before** transfer	0.874%
Percentage of the number of treasury shares against the total number of ordinary shares outstanding (excluding treasury shares) **after** transfer	0.450%
Value of the treasury shares transferred	S$4,427,123.37

Value of the treasury shares based on weighted average cost of treasury shares on hand

By Order of the Board

Samer Kabbani
Chief Executive Officer
8 August 2025