



ACROMETA GROUP LIMITED
(Company Registration No.: 201544003M)
(Incorporated in the Republic of Singapore)

- (1) **RETIREMENT OF EXECUTIVE DIRECTOR**
(2) **CHANGE IN COMPOSITION OF THE BOARD**
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The Board of Directors (the “**Board**”) of AcroMeta Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Chew Chee Keong (“**Mr Chew**”) has retired as an Executive Director of the Company at the annual general meeting held on 30 January 2024 (“**AGM**”).

The particulars pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) has been released separately via SGXNet on 30 January 2024.

The Board would like to take the opportunity to express its appreciation to Mr Chew for his invaluable contributions to the Group during his tenure with the Company.

Following the retirement of Mr Chew at the AGM, the composition of the Board shall be as follows:

Board of Directors

Levin Lee Keng Weng	(Executive Chairman)
Lim Say Chin	(Executive Director and Chief Executive Officer)
Cheong Keng Chuan, Alfred	(Lead Independent Director)
Mahtani Bhagwandas	(Independent Director)
Chan Tze Choong Eric	(Independent Director)

The composition of the Board Committees remains unchanged.

BY ORDER OF THE BOARD

Levin Lee
Executive Chairman
31 January 2024

*This announcement has been reviewed by the Company’s Sponsor, Evolve Capital Advisory Private Limited (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”), and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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