



## ASIAN MICRO HOLDINGS LIMITED

COMPANY REGISTRATION NO: 199701052K

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### CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

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The Board of Directors ("**Board**") of Asian Micro Holdings Limited ("**Company**") wishes to announce the following change to the composition of the Board and the Board Committees of the Company with effect from 23 October 2026:

Mr. Cheah Wee Teong ("**Mr. Cheah**"), the Non-Independent Non-Executive Director of the Company, has expressed his intention to retire as Non-Independent Non-Executive Director of the Company at the conclusion of the Company's AGM to be held on 23 October 2026. Following his retirement from the Board, Mr. Cheah will cease to be a member of the Audit Committee ("**AC**"), the Nominating Committee ("**NC**") and the Remuneration Committee ("**RC**"). The announcement pursuant to Rule 704(6) of the Catalist Rules, in relation to the resignation of Mr. Cheah, has been separately announced on the SGXNet on 26 August 2026.

The Board would like to express its gratitude to Mr. Cheah for his invaluable contributions and guidance to the Board during his tenure.

Following the above change, the composition of the Board and the Board Committees shall be as follows:

| <u>Board of Directors</u>                                                                               | <u>AC</u> | <u>NC</u> | <u>RC</u> |
|---------------------------------------------------------------------------------------------------------|-----------|-----------|-----------|
| Mr. Tan Wei Lee<br>(Independent Non-Executive Chairman)                                                 | Member    | Member    | Member    |
| Mr. Lim Kee Liew @ Victor Lim<br>(Chief Executive Officer (" <b>CEO</b> ") and Group Managing Director) | -         | -         | -         |
| Mr. Ng Chee Wee<br>(Executive Director and Chief Financial Officer)                                     | -         | -         | -         |
| Mr. Adrian Lim Ek Duen<br>(Independent Director)                                                        | Chairman  | Member    | Member    |
| Ms. Toh Li Ping Angela<br>(Independent Director)                                                        | Member    | Chairman  | Chairman  |

#### On behalf of the Board

Victor Lim  
CEO and Group Managing Director  
25 August 2026

*This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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