



CHANGE OF COMPANY NAME AND TRADING COUNTER NAME

The Board of Directors (the “**Board**”) of ACROMEK Limited (the “**Company**”) refers to the circular to shareholders dated 29 November 2021 in relation to the proposed change of name from “ACROMEK Limited” to “AcroMeta Group Limited” (the “**Proposed Change of Name**”). Further to the Extraordinary General Meeting of the Company held on 20 January 2022 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that the Notice of Special Resolution for Change of Name has been lodged with the Accounting and Corporate Regulatory Authority (“**ACRA**”) on 7 February 2022 and ACRA has issued the Notice of Change of Name to confirm that the Company had resolved to change its name to “AcroMeta Group Limited” with effect from 7 February 2022.

The Company has arranged with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to change its trading counter name on the SGX-ST. The change of the Company’s trading counter name on the SGX-ST will take effect at 9.00 a.m. on Thursday, 10 February 2022 and the new trading counter name will be AcroMeta.

BY ORDER OF THE BOARD

Lim Say Chin
Executive Chairman and Managing Director
7 February 2022

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.

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