

---

## NOTICE OF EXTRAORDINARY GENERAL MEETING

---

### ACMA LTD.

(Company Registration No. 196500233E)  
(Incorporated in the Republic of Singapore)

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (“**EGM**”) of Acma Ltd. (the “**Company**”) will be held by way of physical means on 28 March 2024 at 9.00 a.m. at 19 Jurong Port Road Singapore 619093 for the purpose of considering and, if thought fit, passing (with or without any modifications) the following resolution set out below.

*Please refer to the section titled “IMPORTANT INFORMATION” below for details.*

*All capitalised terms in this Notice which are not defined herein shall have the same meanings ascribed to them in the Company’s circular dated 13 March 2024 (the “**Circular**”).*

### **ORDINARY RESOLUTION: THE PROPOSED DISPOSAL OF 100% EQUITY INTEREST IN ACOT PLASTICS (XIAMEN) CO., LTD**

#### **RESOLVED THAT:**

- (a) the proposed disposal by Global Tech Pte Ltd (the “**Seller**”), a wholly-owned subsidiary of the Company, of its 100% equity interest in the share capital of Acot Plastics (Xiamen) Co., Ltd. (宇科塑料（厦门）有限公司) on the terms and subject to the conditions set out in the conditional sale and purchase agreement dated 15 November 2023 entered into between the Seller, and the purchaser, Xiamen Voke Mold & Plastic Engineering Co., Ltd (厦门唯科模塑科技股份有限公司) be and is hereby approved; and
- (b) the directors of the Company (the “**Directors**”) and/or any of them be and are/is hereby authorised to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interest of the Company to give effect to the matters referred to in this resolution.

By Order of the Board

**Quek Sim Pin**  
Executive Chairman

Singapore  
13 March 2024

---

## NOTICE OF EXTRAORDINARY GENERAL MEETING

---

### Notes:

#### Voting by proxy

1. The EGM is being convened and will be held physically at 9.00 a.m. on 28 March 2024 at 19 Jurong Port Road Singapore 619093
2. Printed copies of this Notice of EGM, the accompanying Proxy Form and Circular will be sent by post to members. These documents will also be published on the Company's website at the URL <https://www.acmald.com/agm-egm> and SGXNet.
3. A member who is not a relevant intermediary (as defined in section 181 of the Singapore Companies Act 1967) is entitled to appoint not more than two proxies to attend, speak and vote at the EGM. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument appointing a proxy(ies)
4. A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument appointing a proxy(ies).
5. A member of the Company entitled to attend and vote at the EGM is entitled to appoint not more than 2 proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
6. The Proxy Form must be submitted through any one of the following means: (a) by depositing a physical copy at the registered office of the Company at 19 Jurong Port Road Singapore 619093; or (b) by sending a scanned PDF copy by email to [enquiries@acmald.com](mailto:enquiries@acmald.com), in each case, no later than 9.00 a.m. on 26 March 2024, and failing which, the Proxy Form will not be treated as valid.
7. The Proxy Form must be executed under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed under its common seal or under the hand of its officer or attorney duly authorised. Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative with respect to the EGM, in accordance with Section 179 of the Companies Act 1967 of Singapore and the person so authorised shall upon production of a copy of such resolution certified by a director of the corporation to be a true copy, be entitled to exercise the powers on behalf of the corporation so represented as the corporation could exercise in person if it were an individual.
9. The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form.
10. In the case of a member of the Company whose shares are entered against his/her name in the Depository Register, the Company may reject any Proxy Form if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.
11. A member of the Company who holds his/her shares through a Relevant Intermediary\* (including CPF or SRS Investors) and who wish to exercise his/her votes by appointing the Chairman of the Meeting as proxy should approach his/ her Relevant Intermediary (including his/her CPF Agent

---

## NOTICE OF EXTRAORDINARY GENERAL MEETING

---

Bank or SRS Operator) to submit his/her voting instructions at least seven (7) working days prior to the date of the EGM.

\* A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities Futures Act 2001 of Singapore and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

12. All Shareholders may submit substantial and relevant questions relating to the business of the EGM by 24 March 2024 at 9.00 a.m. ("**Cut-off Time**") by either:

- (a) post to Company's registered office at 19 Jurong Port Road Singapore 619093; or
- (b) electronic mail to enquiries@acmaltd.com.

13. After the Cut-Off Time, if there are subsequent clarifications or follow-up on the questions submitted, these will be addressed at the EGM.

14. The Company will endeavour to address questions which are substantial and relevant and received from members who are verifiable against the Depository Register or the Register of Members.

### **Personal data privacy:**

By attending the Physical EGM and/or any adjournment thereof and/or submitting the Proxy Form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Physical EGM and/or any adjournment thereof, and/or submitting questions relating to the resolution to be tabled for approval at the EGM or the Company's businesses and operations, a member of the Company consents to the collection, use and disclosure of such member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration, analysis and facilitation by the Company (or its agents or service providers) of his/her/its appointment of the Chairman of the Meeting as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.