



**ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY TO BE
HELD ON 28 APRIL 2023**

1. INTRODUCTION

The Board of Directors (“the **Board**”) of Acma Ltd. (the “**Company**”) and together with its subsidiaries, the “**Group**”) refers to:

- (a) The Notice of Annual General Meeting dated 10 April 2023, which is published on company’s website at <https://www.acmald.com/agm-egm> and on SGXNet (“**Notice of AGM**”);
- (b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (“**Order**”) which sets out the alternative arrangements in respect of, inter alia, general meetings of companies;
- (d) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment) Order 2021 which extended the application of alternative arrangements in respect of, inter alia, general meetings of companies in the relevant order beyond 30 June 2021, until it is revoked or amended by the Ministry of Law; and
- (e) the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore, and the Singapore Exchange Regulation issued on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020 and 4 February 2022) which included a checklist to guide listed and non-listed entities on the conduct of general meetings.
- (f) The regulator’s column by Singapore Exchange Regulation of 16 December 2021 which provides guidance for the conduct of general meetings, which takes effect for any notice of general meeting served after 1 January 2022.

2. **DATE, TIME AND CONDUCT OF AGM**

The Board wishes to announce that pursuant to the Order, its AGM will be convened and held by way of electronic means on Friday, **28 April 2023 at 9.00 a.m.** (Singapore time).

3. **NOTICE OF AGM, PROXY FORM AND ANNUAL REPORT**

In line with the provisions under the Order, no printed copies of the Notice of AGM, the Proxy Form and the Annual Report will be sent to shareholders.

The Notice of AGM, the Proxy Form and the Annual Report have been uploaded today on the SGX website at <https://www.sgx.com/securities/company-announcements> and will also be made available on our corporate website at <https://www.acmaltd.com/agm-egm>.

4. **NO PERSONAL ATTENDANCE AT THE AGM**

As a precautionary measure due to the unprecedented COVID-19 situation in Singapore, shareholders will not be able to attend the AGM in person. The AGM will be conducted virtually. To facilitate engagement with shareholders, real-time remote electronic voting (live voting) and real time electronic communications at the AGM will also be implemented.

5. **ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION AT THE AGM**

The Company has made the following alternative arrangements for shareholders to participate at the AGM by:

- (a) observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only stream;
- (b) submitting questions, if any, in advance of the AGM; or “live” at, the AGM;
- (c) voting at the AGM (i) “live” via electronic means by the member themselves or their duly appointed proxy/proxies (other than the Chairman of the Meeting); or (ii) by appointing the Chairman of the Meeting as proxy to vote on the member’s behalf.

Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM or “live” at the AGM, addressing of substantial and relevant questions at the AGM and voting by appointing the Chairman of the Meeting as proxy or “live” at the AGM, are set out in the Notice of AGM.

6. **KEY DATES/DEADLINES**

The table below sets out the key dates/deadlines for shareholders to note:

Key Dates	Actions
10 April 2023 (Monday)	Shareholders and CPF/SRS investor may begin to pre-register at https://www.acmaltd.com/agm-egm for live audio-visual webcast/live audio-only stream of the AGM proceedings.
9:00 a.m. on 18 April 2023 (Tuesday)	Deadline for CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
9:00 a.m. on 18 April 2023 (Tuesday)	Deadline for shareholders to submit questions in advance of the AGM.
9:00 a.m. on 26 April 2023 (Wednesday)	Deadline for shareholders to pre-register for live audio-visual webcast/live audio-only stream of the AGM proceedings.
9:00 a.m. on 26 April 2023 (Wednesday)	Deadline for shareholders to submit proxy forms in respect of the resolutions to be tabled for approval at the AGM.
26 April 2023 (Wednesday)	Authenticated shareholders will receive an email which will contain Meeting ID and password details as well as the link to access the live audio-visual webcast of the AGM proceedings (the “ Confirmation Email ”). Shareholders who do not receive the Confirmation Email by 4.00 p.m. on 26 April 2023 , but have registered by 9.00 a.m. on 26 April 2023 deadline should contact our company at +65 6856 7330 or email to support@conveneagm.com .
Date and time of AGM: 9.00 a.m. on 28 April 2023 (Friday)	Click on the link in the Confirmation Email and enter the Meeting ID and password to access the live audio-visual webcast of the AGM proceedings. Shareholders (including CPF and SRS investors) or where applicable, their appointed proxy/proxies must access the AGM proceedings via the “live” audio-visual webcast or “live” audio-only stream in order to ask questions “live” at the AGM. Shareholders are advised to join the conference at least 5 minutes before the time appointed for the AGM.

7. FURTHER INFORMATION

For more information, shareholders can refer to our corporate website at <https://www.acmaltd.com/agm-egm> or email us at enquiries@acmaltd.com.

8. IMPORTANT NOTICE

Due to the Covid-19 situation in Singapore, we may be required to change our arrangements for the AGM at short notice. Shareholders should check our corporate website at <https://www.acmaltd.com/agm-egm> for the latest updates on the status of the AGM.

Acma would like to thank all shareholders for their patience and co-operation in enabling us to hold our AGM with the optimum safe distancing measures amidst the unprecedented Covid-19 situation.

By Order of the Board

Chou Kong Seng
Chief Financial Officer

10 April 2023