

The Board of Directors of **Acma Ltd** (“the Company”) wishes to announce the following:

**1. Appointment of Director**

Mr Joseph Foo Chee Hoe has been appointed as an independent non-executive director of the Company.

**2. Appointment to Board Committees**

Following his appointment as a director of the Company, Mr Joseph Foo Chee Hoe has been appointed:-

- (a) Chairman of the Remuneration Committee
- (b) Chairman of the Employees’ Share Option Scheme Committee
- (c) Member of the Nominating Committee and Audit and Risk Committee.

By Order of the Board

Quek Sim Pin  
Executive Chairman

6<sup>th</sup> August 2020