



ACMA LTD

APPLICATION FOR EXTENSION OF TIME TO PUBLISH SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023

In order to provide shareholders with a holistic understanding of the Group's activities during the financial year under review, the Company's Sustainability Report for the financial year ended 31 December 2023 ("**FY2023 SR**") makes reference to certain information to be set out in the Company's Annual Report for the financial year ended 31 December 2023 ("**FY2023 AR**"). Therefore as the FY2023 SR ought to be read in conjunction with the Company's FY2023 AR, it will be preferable for the FY2023 SR to be issued after issuance of the FY2023 AR.

As indicated in the Company's announcements dated 19th April and 24th April 2024, the Company had sought and has been given an extension of time to hold its Annual General Meeting ("AGM") for 2024 by both the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the Accounting and Corporate Regulatory Authority. The extension of time required for the AGM was due to a delay in the completion of the Company's FY2023 AR.

In view of the aforesaid delay in the completion of its FY2023 AR, the Company has on 23 April 2024 made an application to SGX-ST for an extension of time to publish the FY2023 SR from the current deadline of 30 April 2024, to 4 June 2024 pursuant to Rule 711A of Listing Manual (the "**Waiver**").

The Company will make a further announcement as and when the SGX-ST responds to the Company's application for the Waiver.

By Order of the Board

Quek Sim Pin
Executive Chairman

30 April 2024