



APPROVAL FROM SGX FOR EXTENSION OF TIME TO PUBLISH SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 (“FY2023”)

The Board of Directors of Acma Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 30 April 2024 in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for an extension of time till 4 June 2024 to publish its Sustainability Report (“**SR**”) for the financial year ended 31 December 2023 (“**FY2023**”) pursuant to Rule 711A of Listing Manual.

Further to the announcement, the Board wishes to update that SGX-ST had, by way of a letter dated 10 May 2024 (the “**Letter**”), advised the Company that, based on the Company’s submissions and representations to the Exchange, the Exchange has no objection to the Company’s application for waiver and an extension of time till 4 June 2024 (the “**Waiver**”) with regard to compliance with Listing Rule 711A subject to the following:

- a) the Company must announce the waiver granted, the reasons for seeking the waiver, the conditions as required under Listing Rule 107 and if the waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met.
- b) the Company is required to make an immediate disclosure via SGXNet if it is/will be in contravention of any laws and regulations governing the Company and the constitution of the Company (or the equivalent in the Company’s country of incorporation) arising from the Waiver.

The reason for seeking the waiver has been set out in the Company’s announcement dated 30 April 2024 that, in order to provide shareholders with a holistic understanding of the Group’s activities during the financial year under review, the Company’s SR for FY2023 makes reference to certain information to be contained in the Company’s Annual Report (“**AR**”) for FY2023. 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.

The Board of Directors further confirms that: -

- (a) the conditions as required under Listing Rule 107 and the waiver conditions have been satisfied, and
- (b) the Waiver is/will not be in contravention of any laws and regulations governing the Company and its Constitution.

By Order of the Board

Quek Sim Pin
Executive Chairman

14 May 2024