



ACMA LTD

**APPROVAL FROM ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (ACRA) FOR
EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") AND FILE ITS
ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 ("FY2023")**

The Board of Directors of Acma Ltd (the "Company") refers to the Company's announcement dated 19 April 2024.

ACRA has on 24 April 2024 approved the Company's application for the extension of time to hold its FY2023 AGM by 29 June 2024 and file its annual return by 30 July 2024.

By Order of the Board

Quek Sim Pin
Executive Chairman

24 April 2024