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## APPOINTMENT OF LEAD INDEPENDENT DIRECTOR AND RECONSTITUTION OF COMMITTEES

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

1. Appointment of Lead Independent Director  
Mr Joseph Foo Chee Hoe has been appointed as Lead independent director of the Board.
2. Reconstitution of Audit and Risk Committee (“AC”), Nominating Committee (“NC”) and Remuneration Committee (“RC”)

The AC, NC and RC have been reconstituted as follows: -

- A) Audit and Risk Committee  
Joseph Foo Chee Hoe (Chairman)  
Low Cheng Joo (Member)  
Yap Ching Heng Andrew (Member)
- B) Nominating Committee  
Low Cheng Joo (Chairman)  
Yap Ching Heng Andrew (Member)  
Joseph Foo Chee Hoe (Member)
- C) Remuneration Committee  
Yap Ching Heng Andrew (Chairman)  
Joseph Foo Chee Hoe (Member)  
Low Cheng Joo (Member)

### BY ORDER OF THE BOARD

Quek Sim Pin  
Executive Chairman

11 July 2024