



ANNOUNCEMENT ON RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 18 JUNE 2024

The Board of Directors of ACMA LTD, (the "Company") is pleased to announce at the Fifty-Ninth Annual General Meeting (the "AGM") of the Company convened on 18 June 2024 at 19 Jurong Port Road, Singapore 619093, the resolutions as set out in the Notice of AGM dated 3 June 2024 have been duly approved and passed by the shareholders of the Company by way of poll.

The results of the poll on each of the resolutions passed at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage of total number of votes for the resolution (%)	Number of shares	Percentage of total number of votes against the resolution (%)
<u>AS ORDINARY BUSINESS:</u>					
RESOLUTION 1					
To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Auditors' Report thereon.	21,462,365	21,461,815	100.00%	550	0.00%
RESOLUTION 2					
To approve the proposed Directors' Fees of S\$103,000/- for the financial year ended 31 December 2023.	21,462,365	21,461,815	100.00%	550	0.00%
RESOLUTION 3					
To re-elect Mr Low Cheng Joo, a Director retiring pursuant to Article 99 of the Company's Constitution.	21,462,365	21,461,815	100.00%	550	0.00%
RESOLUTION 4					
To re-elect Mr Yap Ching Heng Andrew, a Director retiring pursuant to Article 99 of the Company's Constitution.	21,462,365	21,461,815	100.00%	550	0.00%
RESOLUTION 5					
To re-appoint Messrs Forvis Mazars LLP, as the Company's Auditors and to authorise the Directors to fix their remuneration.	21,462,365	21,461,825	100.00%	540	0.00%
<u>AS SPECIAL BUSINESS:</u>					
RESOLUTION 6					
Authority to the Directors to allot and issue new shares in the capital of the Company (whether by way of rights, bonus or otherwise) at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may, in their absolute discretion, deem fit, provided always that the aggregate number of shares and convertible securities to be issued pursuant to this Resolution shall not exceed fifty per cent (50%) of the total number of issued shares excluding treasury shares and subsidiary holdings in each class of the Company, of which the aggregate number of shares and convertible securities to be issued other than on a pro-rata basis to existing shareholders of the Company shall not exceed twenty per cent (20%) of the total number of issued shares excluding treasury shares and subsidiary holdings in each class of the Company, and, unless revoked or varied by the Company in general meeting, such authority shall continue in force until the conclusion of the Company's next AGM or the date by which the Company's next AGM is required by law or by the Constitution of the Company to be held, whichever is the earlier.	21,462,365	21,461,815	100.00%	550	0.00%

Statement Pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"):

Mr Low Cheng Joo who was re-elected as a Director of the Company at the AGM, shall continue to serve as an Independent Director of the Company.

Mr Yap Ching Heng Andrew who was re-elected as a Director of the Company at the AGM, shall continue to serve as an Independent Director of the Company.

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

There were no parties who were required to abstain from voting on the resolutions relating to matters set out in the Notice of AGM.

Name of firm and/or person appointed as scrutineer:

Mr Ho Chin Min (Certified Public Accountant) was appointed as independent scrutineer for the polling conducted at the AGM.

BY ORDER OF THE BOARD

Quek Sim Pin
Executive Chairman

18 June 2024