

**ANNOUNCEMENT ON RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD ON 27 APRIL 2026**

The Board of Directors of ACMA LTD. (the "Company") is pleased to announce that at the Sixty-First Annual General Meeting (the "AGM") of the Company convened on 27 April 2026 at 19 Jurong Port Road, Singapore 619093, the resolutions as set out in the Notice of AGM dated 8 April 2026 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 2025 together with the Auditors' Report thereon.	13,824,087	13,823,547	100.00%	540	0.00%
RESOLUTION 2 To approve the proposed Directors' Fees of S\$104,000/- for the financial year ended 31 December 2025.	13,824,087	13,823,547	100.00%	540	0.00%
RESOLUTION 3 To re-elect Mr Joseph Foo Chee Hoe, a Director retiring pursuant to Article 93 of the Company's Constitution.	13,824,087	13,823,547	100.00%	540	0.00%
RESOLUTION 4 To re-elect Mr Low Cheng Joo, a Director retiring pursuant to Article 93 of the Company's Constitution.	13,824,087	13,823,547	100.00%	540	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.	13,824,087	13,823,547	100.00%	540	0.00%

AS SPECIAL BUSINESS:					
<p>RESOLUTION 6</p> <p>Authority to allot and issue shares up to fifty per cent (50%) of issued share capital. THAT pursuant to Section 161 of the Companies Act 1967 of Singapore (the "Companies Act") and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), authority be and is hereby given to the Directors of the Company to:</p> <p>(a) (i) issue and allot new shares in the capital of the Company ("Shares") whether by way of rights, bonus or otherwise; and/or</p> <p>(ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require Shares to be issued during the continuance of this authority or thereafter, including but not limited to the creation and issue of (as well as adjustments to) securities, warrants, debentures or other instruments convertible into Shares,</p> <p>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; and</p> <p>(b) (notwithstanding that the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force.</p> <p>provided that:</p> <p>(i) the aggregate number of Shares to be issued pursuant to this Resolution (including the Shares to be issued in pursuance of Instruments made or granted 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) (as calculated in accordance with sub-paragraph (ii) below), of which the aggregate number of Shares to be issued other than on a <i>pro-rata</i> basis to existing members of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed twenty per cent (20%) of the total number of issued Shares (excluding treasury shares and Subsidiary holdings in each class) (as calculated in accordance with sub-paragraph (ii) below);</p> <p>(ii) subject to such other manner of calculation as may be prescribed by the SGX-ST, for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (i) above, the percentage of issued Shares shall be based on the total number of issued Shares (excluding treasury shares and Subsidiary holdings in each class) at the time this Resolution is passed, after adjusting for:</p> <p>(A) any new Shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards, provided the options or awards were granted in compliance with Part VIII of Chapter 8, which are issued and outstanding or subsisting at the time this Resolution is passed; and</p> <p>(B) any subsequent bonus issue, consolidation or sub-division of Shares;</p> <p>*"Subsidiary holdings" shall refer to the Company shares held by any subsidiary of the Company in accordance with the provision of the Companies Act.</p> <p>(iii) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions imposed by the SGX-ST from time to time and the provisions of the Listing Manual of the SGX-ST for the time being in force (in each case, unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act and otherwise, and the Constitution for the time being of the Company; and</p> <p>(iv) such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier.</p>	13,824,087	13,823,547	100.00%	540	0.00%

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

Mr Joseph Foo Chee Hoe who was re-elected as a Director of the Company at the AGM, shall continue to serve as the Lead Independent Director, Chairman of the Audit and Risk Committee and a member of the Nominating and Remuneration Committees of the Company.

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 and Chairman of the Nominating Committee and a member of the Audit and Risk as well as the Remuneration Committees 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

27 April 2026