

**ACMA LTD**

(Company Registration No. 196500233E)
(Incorporated in the Republic of Singapore)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 28 MARCH 2024

The Board of Directors of ACMA LTD. (the "Company") is pleased to announce that the Ordinary Resolution as set out in the Notice of Extraordinary General Meeting (the "EGM") dated 13 March 2024, has been duly approved and passed by the shareholders of the Company by way of poll at the EGM held on 28 March 2024.

The results of the poll on the resolution passed at the EGM are set out below:

No.	Ordinary resolution relating to:	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 (%)
1	To approve the Proposed Disposal by the Company of its 100% Equity interest in Acot Plastics (Xiamen) Co., Ltd	21,476,847	21,476,307	100.00%	540	0.00%

Details of parties who are required to abstain from voting on the resolution:

There were no parties who were required to abstain from voting on the above resolution.

Name of firm and/or person appointed as scrutineer:

Mr Ho Chin Min (Certified Public Accountant) was appointed as independent scrutineer for the EGM.

BY ORDER OF THE BOARD

Quek Sim Pin
Executive Chairman

28 March 2024