

ACROMETA GROUP LIMITED
(Company Registration Number: 201544003M)
(Incorporated in the Republic of Singapore)

**GRANT OF SHARE AWARDS PURSUANT TO THE ACROMETA PERFORMANCE SHARE PLAN
2025**

The Board of Directors (“**Board**”) of AcroMeta Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to its announcements on 11 January 2025, 27 January 2025, 22 September 2025 and 1 October 2025 in relation to the allotment and issuance of new ordinary shares in the capital of the Company pursuant to the AcroMeta Performance Share Plan 2025 (“**PSP 2025**”).

Pursuant to Rule 704(32) of the Catalist Rules, the Company would like to update shareholders on the details of the grant of Awards to Eligible Participants pursuant to the PSP 2025 as follows:

Date of Grant	30 September 2025	
Total number of share awards granted	50,000,000 ordinary shares	
Market price of the securities on the date of grant	S\$0.023 per share	
Number of shares granted to each director and/or controlling shareholders (and each of their associates, if any)	Mr Mahtani Bhagwandas (Non-Executive Independent Chairman)	2,000,000
	Mr Toh Ker How Lawrence (Executive Director)	42,500,000
	Mr Alfred Cheong (Independent Director)	1,000,000
	Mr Eric Chan (Independent Director)	1,000,000

BY ORDER OF THE BOARD

Toh Ker How Lawrence
Executive Director
8 October 2025

*This announcement has been reviewed by the Company’s Sponsor, W Capital Markets Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”), and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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