



**ASIAN MICRO HOLDINGS LIMITED**  
**COMPANY REGISTRATION No: 199701052K**

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## **EXTENSION OF CONTRACT**

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The Board of Directors of Asian Micro Holdings Limited (“**AMH**” or the “**Company**”) is pleased to inform that, further to its announcement on 23 December 2020, the Company’s wholly owned subsidiary, AM NGV (S) Pte. Ltd. (“**AMNGV**”), has been awarded a further extension of the contract with Rolls-Royce Singapore Pte. Ltd. (“**Rolls-Royce**”), for the supply and transportation of Compressed Natural Gas (“**CNG**”) and maintenance of Rolls-Royce's CNG yard.

AMNGV had previously successfully completed its 5 years contract with Rolls-Royce till 31 December 2015 and was further awarded multiple extensions of contracts until 31 March 2017, 31 March 2018, 31 March 2019, 31 December 2019, 31 December 2020 and 31 December 2022.

Rolls-Royce has decided to further extend the contract for another year to 31 December 2023 and will automatically further extend yearly for another four years until 31 December 2027, with terms and conditions that both parties have agreed upon.

AMNGV has provided continued support to Rolls-Royce for the supply and transportation of CNG and maintenance of Rolls-Royce's CNG yard for the past 12 years and the above extension of contract will bring the partnership to a total of 17 years upon completion of the full term of the contract until 31 December 2027.

The transaction is expected to have no impact on the earnings and net tangible assets of the Group for the financial year ending 30 June 2023.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect in the abovementioned contract.

The Company will make further announcements to update shareholders, when necessary.

On Order of the Board

Victor Lim  
CEO and Group Managing Director  
30 June 2023

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST").*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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