



# ASIAN MICRO HOLDINGS LIMITED

COMPANY REGISTRATION No: 199701052K

## RETIREMENT OF LEAD INDEPENDENT DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (“**Board**”) of Asian Micro Holdings Limited (“**Company**”) wishes to announce the following changes to the composition of the Board and the Board Committees of the Company with effect from 30 October 2024.

Mr. Chue Wai Tat (“**Mr. Chue**”) has served as an Independent Director of the Company for an aggregate period of more than 9 years. In view of the new requirement that impose a tenure limit for Independent Director and the need for Board renewal, Mr. Chue has expressed his intention not to seek re-election and will retire as the Lead Independent Director of the Company pursuant to Article 94 of the Company’s Constitution at the conclusion of the annual general meeting to be held on 30 October 2024. Following his retirement from the Board, Mr. Chue will cease to be members of the Audit Committee (“**AC**”), the Nominating Committee (“**NC**”) and the Remuneration Committee (“**RC**”).

The Board would like to express its gratitude to Mr. Chue for his invaluable contributions and guidance to the Board during his tenure.

Following the above changes, the composition of the Board and the Board Committees shall be as follows:

<u>Board of Directors</u>	<u>AC</u>	<u>NC</u>	<u>RC</u>
Mr. Cheah Wee Teong (Independent Non-Executive Chairman)	Chairman	Member	Member
Mr. Lim Kee Liew @ Victor Lim (Chief Executive Officer (“ <b>CEO</b> ”) and Group Managing Director)	-	-	-
Mr. Ng Chee Wee (Executive Director and Chief Financial Officer)	-	-	-
Mr. Lee Teck Meng Stanley (Independent Director)	Member	Chairman	Chairman
Mr. Tan Wei Lee (Independent Director)	Member	Member	Member

On behalf of the Board

Victor Lim  
CEO and Group Managing Director  
13 October 2024

*This announcement has been reviewed by the Company's sponsor, RHT Capital 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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