



ASIAN MICRO HOLDINGS LIMITED

COMPANY REGISTRATION No: 199701052K

(1) RESULTS OF ANNUAL GENERAL MEETING

(2) RETIREMENT ON LEAD INDEPENDENT DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTOR AND ITS COMMITTEES

(1) RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Asian Micro Holdings Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions set out in the Notice of the Annual General Meeting ("**AGM**") dated 14 October 2024 which were put to vote by way of poll, were duly passed by the shareholders of the Company at the AGM held today.

1. The breakdown of all valid votes cast at the AGM, is set out below:-

RESOLUTIONS	FOR		AGAINST		Total number of shares represented by votes for and against the relevant resolution	
	No. of shares	Percentage over total votes exercised (%)	No. of shares	Percentage over total votes exercised (%)		
Ordinary Resolutions						
1	Directors' Statement and Audited Financial Statements for the year ended 30 June 2024 together with Auditors' Report thereon	1,014,043,728	100.0000	0	0.0000	1,014,043,728
2	Re-election of Mr. Ng Chee Wee as a Director pursuant to Article 94 of the Company's Constitution	964,572,320	100.0000	0	0.0000	964,572,320
3	Re-election of Mr. Tan Wei Lee as a Director pursuant to Article 100 of the Company's Constitution	1,014,044,728	100.0000	0	0.0000	1,014,044,728
4	Approval of Directors' fees amounting to S\$38,000	1,014,010,728	99.9999	1,000	0.0001	1,014,011,728
5	Re-appointment of Messrs Ernst & Young LLP as Auditors	1,014,041,728	100.0000	0	0.0000	1,014,041,728
6	Authority to issue new shares	1,014,043,728	100.0000	0	0.0000	1,014,043,728

2. Mr. Tan Wei Lee will, upon re-election as a Director of the Company, remain as an Independent Director of the Company, members of the Audit Committee (“**AC**”), Nominating Committee (“**NC**”), and Remuneration Committee (“**RC**”) and will be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

3. Details of parties who are required to abstain from voting on any resolution(s):-

Mr. Ng Chee Wee, who holds 49,472,408 ordinary shares in the capital of the Company, had voluntarily abstained from voting on Ordinary Resolution 2 at the AGM.

4. Name of Firm appointed as Scrutineer:-

CACS Corporate Advisory Pte. Ltd. was appointed as Scrutineer for the conduct of poll at the AGM.

(2) RETIREMENT OF LEAD INDEPENDENT DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND ITS COMMITTEES

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 did not seek re-election and retired as the Lead Independent Director of the Company pursuant to Article 94 of the Company’s Constitution at the conclusion of the AGM. Following his retirement from the Board, Mr. Chue ceased as members of the AC, the NC and the 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 is 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 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

For and on behalf of the Board

Cheah Wee Teong
Independent Non-Executive Chairman

30 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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