

ASIAN MICRO HOLDINGS LIMITED

COMPANY REGISTRATION NO: 199701052K

PURSUANT TO RULE 706A OF THE SGX-ST LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Board of Directors of Asian Micro Holdings Limited (the "**Company**") wishes to announce the following transaction that occurred during the half year ended 31 December 2024:

Leverage Income Sdn Bhd ("Leverage Income")

The Company has subscribed for an additional 24,500 ordinary shares in its subsidiary, Leverage Income, thereby increasing the investment in Leverage Income from 98,000 ordinary shares to 122,500 ordinary shares, representing 49% of the entire issued and paid-up share capital of Leverage Income.

The subscription is not expected to have a material impact on the net tangible assets and earnings per share of the Group's current financial year ending 30 June 2025.

None of the Directors or controlling shareholders of the Company has any interests, direct or indirect, in the above transaction, other than through their shareholding in the Company.

On behalf of the Board

Lim Kee Liew @ Victor Lim Chief Executive Officer and Group Managing Director

7 February 2025

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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