

ACROMEK LIMITED

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



RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of ACROMEK Limited (the “**Company**”) wishes to announce the resignation of Ms Teo Chia Hui as Company Secretary of the Company with effect from 5 November 2021. Ms Siau Kuei Lian will remain as the Company Secretary of the Company.

The Board wishes to take this opportunity to record their appreciation to Ms Teo Chia Hui for her past services.

BY ORDER OF THE BOARD

Lim Say Chin
Executive Chairman and Managing Director
2 November 2021

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance 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 the document.*

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