

## SGXNET Announcement



**AEM Holdings Ltd**  
(Registration No. 200006417D)

### **GRANT OF AWARD OF ORDINARY SHARES UNDER THE AEM PERFORMANCE SHARE PLAN 2017**

The Board of Directors (the “Board”) of AEM Holdings Ltd (the “Company”) wishes to announce the grant of award of ordinary shares pursuant to the performance share award under the AEM Performance Share Plan 2017. The grant of the performance shares is to give recognition and form part of the compensation package to retain and motivate directors and management towards achieving growth and profitability for the Company.

(a)	Date of Grant	21 January 2020
(b)	Total Number of Performance Shares Granted	1,160,000
(c)	Market Price (last dealt price) as of the Date of Grant	\$2.08
(d)	Number of Performance Shares granted to directors and controlling shareholders (and their associates), if any, and other management staff	Adrian Chan Pengee (Director) – 25,000 Basil Chan (Director) – 25,000 James Toh Ban Leng (Director) – 25,000 Lev Lavi Alexander (Director) – 25,000 Loh Kin Wah (Director) – 25,000 Other executives – 1,035,000
(e)	Vesting of shares	Automatically vests on date of grant

BY ORDER OF THE BOARD

Loke Wai San  
Executive Chairman  
22 January 2020