

SGXNET Announcement



AEM Holdings Ltd
(Registration No. 200006417D)

RE-DESIGNATION OF INDEPENDENT DIRECTOR TO NON-INDEPENDENT DIRECTOR

The Board of Directors of AEM Holdings Limited wishes to announce that Mr. Keith Hsiang-Wen Toh has been re-designated from Independent Director to Non-Executive Non-Independent Director of the Company. Mr. Toh intends to devote more time to assisting AEM with strategic projects including the integration of recently announced acquisitions.

As a result of the changes above, the composition of the various Board Committees will, from 1 February 2018, be:

Audit & Risk Management Committee	Nominating Committee	Remuneration Committee
Basil Chan (Chair)	Adrian Chan (Chair)	Basil Chan (Chair)
Keith Toh	Loke Wai San	Keith Toh
Adrian Chan	Basil Chan	Adrian Chan

BY ORDER OF THE BOARD

Charles Cher Lew Siang
Chief Executive Officer
1 February 2018