

SGXNET Announcement



AEM Holdings Ltd.
(Registration No. 200006417D)

CHANGE IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (“**Board**”) of AEM Holdings Ltd. (the “**Company**”) refers to the appointment of Ms. Chou Yen Ning @ Alice Lin’s as an Independent Director with effect from 1 November 2021.

Consequent to appointment of Ms. Chou as an Independent Director. Ms. Chou will be appointed as a member of the Audit & Risk Management Committee. The details on the appointment of Ms. Chou as required by Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in separate announcement released to the SGXNet.

Following the above changes, the Board and Board Committees will be reconstituted as follows:

BOARD OF DIRECTORS

Loke Wai San	- Non-Executive Chairman
Adrian Chan Pengee	- Lead Independent Director
Basil Chan	- Independent Director
Loh Kin Wah	- Independent Director
Lavi Alexander Lev	- Independent Director
Chou Yen Ning @ Alice Lin	- Independent Director
Toh Ban Leng James	- Non-Executive, Non-Independent Director
Chok Yean Hung	- Non-Executive, Non-Independent Director
Tham Min Yew	- Non-Executive, Non-Independent Director

AUDIT & RISK MANAGEMENT COMMITTEE

Basil Chan	- Chairman
Adrian Chan Pengee	- Member
Toh Ban Leng James	- Member
Chou Yen Ning @ Alice Lin	- Member

NOMINATING COMMITTEE

Adrian Chan Pengee	- Chairman
Basil Chan	- Member
Loke Wai San	- Member
Tham Min Yew	- Member
Loh Kin Wah	- Member

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REMUNERATION COMMITTEE

Basil Chan	- Chairman
Adrian Chan Pengee	- Member
Toh Ban Leng James	- Member

STRATEGY COMMITTEE

Loke Wai San	- Chairman
Loh Kin Wah	- Member
Lavi Alexander Lev	- Member
Chok Yean Hung	- Member
Tham Min Yew	- Member

By Order of the Board

Loke Wai San
Non-Executive Chairman
11 October 2021