

SGXNET Announcement



AEM Holdings Ltd.
(Registration No. 200006417D)

UPCOMING RETIREMENT OF INDEPENDENT DIRECTORS DUE TO TERM LIMITS

The Board of Directors (“**Board**”) of AEM Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) would like to announce that Mr. Chan Basil (“**Basil**”) and Mr. Chan Pengee, Adrian (“**Adrian**”), who have both served the Group for more than 9 years, have given indication of their intention to step down as independent directors at the end of 2021 for board renewal purposes.

The Company is in the process of re-constituting its Board committees and will be making the necessary announcements in due course.

By Order of the Board

Loke Wai San
Non-Executive Chairman

Dated: 17 December 2021