

SGXNET Announcement



AEM Holdings Ltd.
(Registration No. 200006417D)

CHANGES 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 André Andonian as an Independent Director with effect from 1 July 2022.

Consequent to the appointment of André Andonian as an Independent Director, he will be appointed as the Chairman of the Nominating Committee and Member of the Strategy Committee. The details on the appointment of André Andonian as required by Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released on the SGXNet.

Consequently, the Board and Board Committees will be reconstituted as follows:

BOARD OF DIRECTORS

Loke Wai San	- Non-Executive Chairman
James Toh Ban Leng	- Lead Independent Director
Loh Kin Wah	- Independent Director
Chou Yen Ning @ Alice Lin	- Independent Director
André Andonian	- Independent Director
Chok Yean Hung	- Non-Executive, Non-Independent Director
Tham Min Yew	- Non-Executive, Non-Independent Director

AUDIT & RISK MANAGEMENT COMMITTEE

Chou Yen Ning @ Alice Lin	- Chairman
Chok Yean Hung	- Member
James Toh Ban Leng	- Member

NOMINATING COMMITTEE

André Andonian	- Chairman
James Toh Ban Leng	- Member
Loke Wai San	- Member
Tham Min Yew	- Member
Loh Kin Wah	- Member

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REMUNERATION COMMITTEE

James Toh Ban Leng	- Chairman
Loh Kin Wah	- Member
Tham Min Yew	- Member

STRATEGY COMMITTEE

Loke Wai San	- Chairman
Loh Kin Wah	- Member
Chok Yean Hung	- Member
Tham Min Yew	- Member
André Andonian	- Member

By Order of the Board

Loke Wai San
Non-Executive Chairman
10 June 2022