

SGXNET Announcement



AEM Holdings Ltd
(Registration No. 200006417D)

NOTICE OF TRANSFER OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, AEM Holdings Ltd. wishes to announce the following transfer of treasury shares from its Share Buyback Account maintained with The Central Depository (Private) Limited:

Date of transfer	27 February 2023
Purpose of the transfer	Pursuant to AEM Performance Share Plan
Number of treasury shares transferred	122,800
Number of treasury shares held before transfer	3,031,236
Number of treasury shares held after transfer	2,908,436
Percentage of the number of treasury shares against the total number of ordinary shares outstanding (excluding treasury shares) before transfer	0.982%
Percentage of the number of treasury shares against the total number of ordinary shares outstanding (excluding treasury shares) after transfer	0.941%
Value of the treasury shares transferred	S\$424,455.24

Value of the treasury shares based on weighted average cost of treasury shares on hand

By Order of the Board

Chandran Nair
Chief Executive Officer
27 February 2023