

SGXNET Announcement



AEM Holdings Ltd.
(Registration No. 200006417D)

A. RESIGNATION OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY
B. APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of AEM Holdings Ltd. (the “**Company**”) would like to announce that Ms. Leong Sook Han will resign as Chief Financial Officer (“**CFO**”) and Joint Company Secretary of the Company with effect from 16 April 2024.

The Board wishes to announce that the Company has appointed Mr. Oei Jun Long as Joint Company Secretary of the Company with effect from 16 April 2024.

The Board wishes to take this opportunity to thank Ms. Leong Sook Han for her services to the Company during her term of office.

Consequent upon the aforesaid change, the Joint Company Secretaries of the Company will be Mr. Cho Form Po and Mr. Oei Jun Long.

The Company is in the midst of identifying a suitable and qualified replacement to fill the position of CFO (or equivalent rank). During the interim, the Company's Vice President, Group Finance, Ms. Lim Kim Hua, will assist in overseeing the finance function of the Group.

By Order of the Board
AEM HOLDINGS LTD.

Chandran Nair
Chief Executive Officer

28 February 2024