

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	1 April 2024
Purpose of the transfer	Pursuant to AEM Performance Share Plan
Number of treasury shares transferred	272,193
Number of treasury shares held <b>before</b> transfer	2,985,129
Number of treasury shares held <b>after</b> transfer	2,712,936
Percentage of the number of treasury shares against the total number of ordinary shares outstanding (excluding treasury shares) <b>before</b> transfer	0.966%
Percentage of the number of treasury shares against the total number of ordinary shares outstanding (excluding treasury shares) <b>after</b> transfer	0.877%
Value of the treasury shares transferred	S\$920,162.34

*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  
1 April 2024