



**ASIAN MICRO HOLDINGS LIMITED**  
**COMPANY REGISTRATION No: 199701052K**

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## **VOLUNTARY REMUNERATION REDUCTION**

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The Board of Directors of Asian Micro Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce that the Executive Chairman, Chief Executive Officer and Group Managing Director of the Company, Mr Lim Kee Liew @ Victor Lim (“**Mr Lim**”) has voluntarily reduced his remuneration by S\$200,000 and any balance of remuneration due to Mr Lim to be settled via capitalisation, for the financial year ending 30 June 2022 (“**FY2022**”) and will be reviewed at the end of FY2022.

The above voluntary reduction of remuneration is given despite that the Group is only slightly affected by the current COVID-19 pandemic.

On Order of the Board

Ng Chee Wee  
Executive Director and CFO

4 October 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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