



ASIAN MICRO HOLDINGS LIMITED

COMPANY REGISTRATION NO: 199701052K

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors of Asian Micro Holdings Limited (the “**Company**”) wishes to announce:

1. the resignation of Toh Li Ping, Angela as a Joint Company Secretary of the Company with effect from 12 September 2025; and
2. the appointment of Yap Hui Ying as a Joint Company Secretary of the Company with effect from 12 September 2025, to act jointly and severally with Abdul Jabbar Bin Karam Din.

The Board also wishes to take this opportunity to thank Ms Toh Li Ping, Angela for her past services rendered during her tenure as Joint Company Secretary.

BY ORDER OF THE BOARD

Lim Kee Liew @ Victor Lim
Chief Executive Officer and Group Managing Director
12 September 2025

*This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Mr. Leong Weng Tuck at 36 Robinson Road, #10-06, City House, Singapore 068877, Email: sponsor@rhtgoc.com.
