



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION NO: 199701052K

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (“**Board**”) of Asian Micro Holdings Limited (“**Company**”) wishes to announce the following changes to the composition of the Board and the Board Committees of the Company with effect from 16 January 2026:

1. Mr. Adrian Lim Ek Duen (“**Mr. Adrian Lim**”) has been appointed as an Independent Director of the Company.

The Board considers Mr. Adrian Lim to be independent and following his appointment as the Company’s Independent Director, Mr. Adrian Lim would be appointed as Chairman of the Audit Committee (“**AC**”), a member of the Nominating Committee (“**NC**”) and the Remuneration Committee (“**RC**”).

2. Ms. Toh Li Ping, Angela (“**Ms. Angela Toh**”) has been appointed as an Independent Director of the Company.

The Board considers Ms. Angela Toh to be independent and following her appointment as the Company’s Independent Director, Ms. Angela Toh would be appointed as Chairman of the NC and the RC, and a member of the AC.

3. Mr. Cheah Wee Teong (“**Mr. Cheah**”), the Non-Independent Non-Executive Chairman of the Company, will step down as Chairman of the Board and remain as a member of the AC, the NC and the RC.
4. Consequent to the above changes, Mr. Tan Wei Lee (“**Mr. Tan**”) will be appointed as the Independent Non-Executive Chairman. He will step down as Chairman of the AC, the NC and the RC but remain as a member of the AC, the NC and the RC.

The details relating to the appointment/re-designation of Mr. Cheah, Mr. Tan, Mr. Adrian Lim and Ms. Angela Toh as required under Rule 704(6) of the Catalist Rules are set out in separate announcements on the SGXNet.

Following the above changes, the composition of the Board and the Board Committees shall be as follows:

<u>Board of Directors</u>	<u>AC</u>	<u>NC</u>	<u>RC</u>
Mr. Tan Wei Lee (Independent Non-Executive Chairman)	Member	Member	Member
Mr. Lim Kee Liew @ Victor Lim (Chief Executive Officer and Group Managing Director)	-	-	-
Mr. Ng Chee Wee (Executive Director and Chief Financial Officer)	-	-	-
Mr. Adrian Lim Ek Duen (Independent Director)	Chairman	Member	Member
Ms. Toh Li Ping, Angela (Independent Director)	Member	Chairman	Chairman
Mr. Cheah Wee Teong (Non-Independent and Non-Executive Director)	Member	Member	Member

On behalf of the Board

Victor Lim
CEO and Group Managing Director
16 January 2026

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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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.