



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

TERMINATION OF CONTRACT

The Board of Directors of Asian Micro Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that, further to its announcement on 30 June 2023, the Company’s wholly owned subsidiary, AM NGV (S) Pte. Ltd. (“**AMNGV**”), has received a notice on 17 April 2026 (the “**Notice**”) from Rolls-Royce Singapore Pte. Ltd. (“**Rolls-Royce**”) regarding the termination of the Compressed Natural Gas (“**CNG**”) Purchase Agreement.

Pursuant to the notice, Rolls-Royce has requested that the Agreement be terminated by mutual consent with effect from 31 May 2026 and has sought AMNGV’s confirmation by 30 April 2026. The Company is presently reviewing the Notice and will consider the terms of the termination before responding to Rolls-Royce. In the event the Company does not provide its confirmation by 30 April 2026, the Notice will constitute six (6) months’ prior written notice of termination in accordance with the terms of the Agreement, with the final day of the Supply Period falling on 16 October 2026.

The Company had, at all times during the term of the Agreement, performed and delivered the services required by the Company thereunder.

The Company is currently assessing the financial impact of the termination on the earnings and net tangible assets of the Group for the financial year ending 30 June 2026.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect, in the abovementioned termination.

The Company will make further announcements to update shareholders, when necessary.

BY ORDER OF THE BOARD

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

20 April 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 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@rhtqoc.com.