

SGXNET Announcement



AEM Holdings Ltd
(Registration No. 200006417D)

PERFORMANCE SHARES GRANTS

The Board of Directors (the “Board”) of AEM Holdings Ltd (the “Company”) wishes to announce the grants of performance shares pursuant to AEM Performance Share Plan. The details of the grants are as follows:

Date of grants	31 January 2018
	<u>Performance Shares</u>
<u>Granted to:</u>	
<u>Directors of the Company</u>	
Mr. Loke Wai San (Chairman)	175,000
Mr. Adrian Chan Pengee	15,000
Mr. Basil Chan	20,000
Mr. Keith Toh	45,000
Management of the Company	270,000
Total granted	<u>525,000</u>
Market price of the share on the date of grants	\$4.97

The shares granted shall have a sale restriction moratorium period of 2 years with 50% of the shares granted that may only be sold at the end of 31 December 2018 and remaining 50% that may only be sold at the end of 31 December 2019.

The grants of the performance shares are to give recognition and form part of the compensation package to retain and motivate directors and management towards achieving growth and profitability for the Company.

BY ORDER OF THE BOARD

Charles Cher Lew Siang
Chief Executive Officer
1 February 2018