

SGXNET Announcement



AEM Holdings Ltd
(Registration No. 200006417D)

PERFORMANCE SHARES GRANT

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

Date of grant	4 May 2017
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Granted to:

Management of the Company	45,000
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Market price of the share on the date of grant	\$2.42
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The performance shares shall have a sale moratorium period of 1 year from the date of receipt of the shares.

The grant of the performance shares is to give recognition, form part of the compensation package, to retain and motivate directors and management towards achieving growth and profitability for the Company in the coming year.

BY ORDER OF THE BOARD

Charles Cher Lew Siang
Chief Executive Officer
4 May 2017