

## **AEMULUS HOLDINGS BERHAD. (“AEMULUS” OR “COMPANY”)**

### **NON-RELATED PARTY TRANSACTION**

#### **SUPPLEMENTAL AGREEMENT TO THE JOINT VENTURE AGREEMENT BETWEEN AEMULUS CORPORATION SDN. BHD., A WHOLLY-OWNED SUBSIDIARY OF THE COMPANY AND TANGREN MICROTELLIGENCE TECHNOLOGY CO., LTD.**

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The Board of Directors of the Company wishes to inform that Aemulus Corporation Sdn. Bhd. (“**ACSB**”), a wholly-owned subsidiary of the Company had on 3 December 2020, entered into a supplemental agreement with Tangren Microtelligence Technology Co., Ltd. (唐人制造(宁波)有限公司) (“**Tangren Microtelligence**”) and Tangren Microtelligence Technology (Jiashan) Co., Ltd. (唐人制造(嘉善)有限公司) (“**Tangren (Jiashan)**”), a wholly owned subsidiary of Tangren Microtelligence for the purpose of matters related to the change of the counterparty of the Joint Venture Agreement (“**JVA**”) upon the terms and condition of the Supplemental Agreement (the “**Supplemental Agreement**”).

The following are the salient terms of the Supplemental Agreement:-

- 1) ACSB, Tangren Microtelligence and Tangren (Jiashan) agreed that the relevant rights and obligations of Tangren Microtelligence under the JVA shall be inherited and performed by Tangren (Jiashan), a wholly-owned subsidiary of Tangren Microtelligence.
- 2) Tangren (Jiashan) shall undertake all the rights and obligations in connection with Tangren Microtelligence under the JVA from the date of signing of the JVA, i.e. 10 April 2020.

This announcement is dated 3 December 2020.