

AMOS GROUP LIMITED
(Registration No: 201004068M)
(Incorporated in the Republic of Singapore)

CHANGE OF NAMES AND REGISTERED OFFICE ADDRESS OF SUBSIDIARIES OF THE COMPANY

A) CHANGE OF NAME OF DIRECT / INDIRECT SUBSIDIARIES

The board of directors (the “Board”) of AMOS Group Limited (the “Company”) wishes to announce the change of name of the following direct and indirect subsidiaries of the Company:

Old name	New Name
Gaylin International Pte. Ltd.	AMOS Supply Pte. Ltd.
Gaylin Power Pte. Ltd.	AMOS Power Pte. Ltd.
Gaylin Indonesia Pte. Ltd.	AMOS Indonesia Pte. Ltd.
Gaylin Asia Pte. Ltd.	AMOS EME Pte. Ltd.
Gaylin Marine Supply Pte. Ltd.	AMOS Korea Pte. Ltd.
Gaylin Korea Pte. Ltd.	AMOS Supply Korea Pte. Ltd.
Gaylin Malaysia Sdn Bhd	AMOS Malaysia Sdn Bhd
PT Gaylin	PT AMOS Utama Indonesia

B) CHANGE OF REGISTERED OFFICE ADDRESS

The registered office address of the abovementioned Singapore-based subsidiaries has been changed to 156 Gul Circle, Singapore 629613.

By Order of the Board

Sharon Yeoh
Company Secretary
AMOS GROUP LIMITED

28 February 2019