

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 26 JULY 2019

The Board of Directors of AMOS Group Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 10 July 2019 have been duly approved and passed by the shareholders of the Company at the AGM held on 26 July 2019.

Mr Peter Pil Jae Ko was re-elected and will remain as a member of the Audit Committee, the Remuneration Committee and the Nominating Committee. He is considered a Non-Independent Director of the Company.

Mr Lim Shook Kong was re-elected and will remain as Chairman of the Company's Audit Committee. He is considered an Independent Director of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:-

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage %	Number of shares	Percentage %
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2019 and Auditors' Report thereon	1,924,799,359	1,924,799,359	100.00000	0	0.00000
Ordinary Resolution 2 Re-election of Mr Peter Pil Jae Ko as Director	1,924,799,359	1,924,799,359	100.00000	0	0.00000
Ordinary Resolution 3 Re-election of Mr Lim Shook Kong as Director	1,924,799,359	1,924,799,359	100.00000	0	0.00000
Ordinary Resolution 4 Re-election of Mr Danny Lien Chong Tuan as Director	1,924,799,359	1,924,799,359	100.00000	0	0.00000
Ordinary Resolution 5 Re-election of Mr Paul Jay De Mand as Director	1,924,799,359	1,924,798,359	99.99995	1,000	0.00005
Ordinary Resolution 6 Approval of Additional Directors' fees FY2019	1,924,799,359	1,924,798,359	99.99995	1,000	0.00005
Ordinary Resolution 7 Approval of Directors' fees FY2020	1,924,799,359	1,924,798,359	99.99995	1,000	0.00005

Ordinary Resolution 8 Re-appointment of Messrs KPMG LLP as Auditors	1,924,799,359	1,924,799,359	100.00000	0	0.00000
Ordinary Resolution 9 Authority to allot and issue shares in the capital of the Company	1,924,799,359	1,924,799,359	100.00000	0	0.00000
Ordinary Resolution 10 Authority to issue shares under the AMOS Employee Share Option Scheme	7,223,000	7,223,000	100.00000	0	0.00000

- (b) Details of parties who abstained from voting on the following resolution, including the number of shares held and the individual resolutions on which they abstained from voting:

Resolution number and details	Name	Total number of shares
Ordinary Resolution 10 Authority to issue shares under the AMOS Employee Share Option Scheme	PeakBayou Ltd.	1,360,000,000
	Lighthouse Logistics Limited	555,105,771
	Employees of AMOS Group	2,470,588

- (c) Name of firm and/or person appointed as scrutineer:

TMF Singapore H Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Kyle Arnold Shaw, Jr.
Executive Chairman
AMOS GROUP LIMITED

26 July 2019