

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

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**NOTICE OF CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors (the "**Board**") of AMOS Group Limited wishes to announce that with effect from 16 September 2019, the address of our Share Registrar, RHT Corporate Advisory Pte. Ltd. and the place where the Register of Members and Index is kept, will be relocated to:

30 Cecil Street  
#19-08 Prudential Tower  
Singapore 049712

The new contact numbers are as follows:

Telephone Number: + 65 6812 1611  
Facsimile Number: + 65 6812 1601

**By Order of the Board**

Kyle Arnold Shaw, Jr.  
Executive Chairman  
**AMOS GROUP LIMITED**

26 August 2019