

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

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2020**

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 11 August 2020 have been duly approved and passed by the shareholders of the Company at the AGM held on 27 August 2020.

Mr David Wood Hudson was re-elected and will remain as Chairman of the Remuneration Committee and a member of the Nominating 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 %
<b>Ordinary Resolution 1</b> Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2020 and Auditors' Report thereon	2,161,129,505	2,161,129,505	100.00	0	0.00
<b>Ordinary Resolution 2</b> Re-election of Mr Kyle Arnold Shaw, Jr as Director	2,161,129,505	2,161,129,505	100.00	0	0.00
<b>Ordinary Resolution 3</b> Re-election of Mr David Wood Hudson as Director	2,161,129,505	2,161,129,505	100.00	0	0.00
<b>Ordinary Resolution 4</b> Approval of Directors' fees FY2021	2,161,129,505	2,161,129,505	100.00	0	0.00
<b>Ordinary Resolution 5</b> Re-appointment of Messrs KPMG LLP as Auditors	2,161,129,505	2,161,129,505	100.00	0	0.00
<b>Ordinary Resolution 6</b> Authority to allot and issue shares in the capital of the Company	2,161,129,505	2,161,129,505	100.00	0	0.00
<b>Ordinary Resolution 7</b> Authority to issue shares under the AMOS Employee Share Option Scheme	1,940,853,771	1,940,853,771	100.00	0	0.00
<b>Ordinary Resolution 8</b> Renewal of the Share Buy-back Mandate	2,161,129,505	2,161,129,505	100.00	0	0.00

- (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:

<b>Resolution number and details</b>	<b>Name</b>	<b>Total number of shares</b>
<b>Ordinary Resolution 7</b> Authority to issue shares under the AMOS Employee Share Option Scheme ("AMOS ESOS")	Employees of AMOS Group	220,275,734

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

Moore Stephens LLP was appointed as scrutineer of the AGM.

**By Order of the Board**

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

27 August 2020