

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

FORMATION OF AN INDIRECT WHOLLY-OWNED SUBSIDIARY – AMOS ENERGY MALAYSIA SDN. BHD.

The Board of Directors (“**Board**”) of AMOS Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s wholly-owned subsidiary, AMOS Malaysia Sdn. Bhd. has on 12 October 2020 incorporated a wholly-owned subsidiary in Malaysia known as AMOS Energy Malaysia Sdn. Bhd.

The principal activities of AMOS Energy Malaysia Sdn. Bhd. is to supply rigging and lifting equipment and provision of related services.

The incorporation of the above indirect subsidiary is not expected to have any material impact on the earnings per share or the net tangible assets per share of the Company and the Group for the financial year ending 31 March 2021.

None of the Directors or substantial shareholders of the Company have any direct or indirect interest in the abovesaid, save through their shareholdings (if any) in the Company.

By Order of the Board

Kyle Arnold Shaw, Jr.
Executive Chairman
13 October 2020