

**AMOS GROUP LIMITED**  
(Company Registration Number: 201004068M)  
(Incorporated in Singapore on 25 February 2010)

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**(1) CHANGE IN BOARD COMPOSITION AND RECONSTITUTION OF BOARD COMMITTEES**

**(2) UPDATES ON THE POSITION OF CHIEF EXECUTIVE OFFICER**

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The board of directors (the "**Board**" or the "**Directors**") of Amos Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce the following:

- (1) re-designation of Mr Kyle Arnold Shaw, Jr ("**Mr Kyle Shaw**") from Executive Chairman to Non-Executive Chairman of the Company;
- (2) appointment and redesignation of Mr Keith Ian Mullin ("**Mr Mullin**") from Independent Non-Executive Director to the Chief Executive Officer of the Company; and
- (3) cessation of appointment of Mr Venkatraman Sheshahayee ("**Mr Sheshahayee**") as the acting Chief Executive Officer of the Company,

all of which to take effect from 15 June 2021.

Details of the stepping down by Mr Mullin as an Independent Non-Executive Director of the Company, the appointment of Mr Mullin as the Chief Executive Officer of the Company and cessation of appointment of Mr Sheshahayee as the acting Chief Executive Officer of the Company pursuant to the requirement of Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited will be released in separate announcements.

Consequent to the above changes, the composition of the Board and the Board Committees of the Company shall be as follows:

**Board of Directors**

Mr Kyle Shaw	:	Non-Executive Chairman
David Wood Hudson	:	Lead Independent Non-Executive Director
Lim Shook Kong	:	Independent Non-Executive Director

**Audit Committee**

Lim Shook Kong	:	Chairman
David Wood Hudson	:	Member
Mr Kyle Shaw	:	Member

**Nominating Committee**

David Wood Hudson	:	Chairman
Lim Shook Kong	:	Member
Mr Kyle Shaw	:	Member

**Remuneration Committee**

David Wood Hudson	:	Chairman
Lim Shook Kong	:	Member
Mr Kyle Shaw	:	Member

**BY ORDER OF THE BOARD  
AMOS GROUP LIMITED**

Kyle Arnold Shaw, Jr.  
Executive Chairman

21 April 2021