

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

**RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JULY 2021**

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 14 July 2021 have been duly approved and passed by the shareholders of the Company at the AGM held on 29 July 2021 via live webcast.

Mr Lim Shook Kong was re-elected and will remain as Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration 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 2021 and Auditors' Report thereon	2,875,223,327	2,875,223,327	100.00	0	0.00
<b>Ordinary Resolution 2</b> Re-election of Mr Lim Shook Kong as Director	2,875,223,327	2,875,223,327	100.00	0	0.00
<b>Ordinary Resolution 3</b> Approval of Directors' fees FY2022	2,875,223,327	2,875,168,327	100.00	55,000	0.00
<b>Ordinary Resolution 4</b> Authority to allot and issue shares in the capital of the Company	2,875,223,327	2,875,168,327	100.00	55,000	0.00
<b>Ordinary Resolution 5</b> Authority to issue shares under the AMOS Employee Share Option Scheme	2,875,223,327	2,875,168,327	100.00	55,000	0.00

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 6</b> Renewal of the Share Buy-back Mandate	2,875,223,327	2,875,223,327	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:

Resolution number and details	Name	Total number of shares
<b>Ordinary Resolution 5</b> Authority to issue shares under the AMOS Employee Share Option Scheme ("AMOS ESOS")	Employees of AMOS Group	No employees submitted their proxy

- (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**

29 July 2021