

AMOS GROUP LIMITED

(Company Registration Number: 201004068M)
(Incorporated in Singapore on 25 February 2010)

NOTIFICATION OF INCLUSION ON THE WATCH-LIST DUE TO THE FINANCIAL ENTRY CRITERION WITH EFFECT FROM 6 JUNE 2023

The board of directors (the "**Board**" or "**Directors**") of AMOS Group Limited (the "**Company**") wishes to announce that Singapore Exchange Securities Trading Limited (the "**SGX-ST**") has notified the Company that, pursuant to Listing Rule 1311(1), the Company will be placed on the Watch-list due to the Financial Entry Criterion with effect from 6 June 2023.

The Company must take active steps to meet the requirements of Listing Rule 1314(1) within 36 months from 6 June 2023, failing which SGX-ST would delist the Company or suspend trading in the Company's shares with a view to delisting the Company.

Removal from the Watch-list under the Financial Exit Criteria

Listing Rule 1314(1) states that the issuer may apply for its removal will be assessed by the SGX-ST for removal from the Watch-list if it records consolidated pre-tax profit for the most recently completed financial year and has an average daily market capitalisation of S\$40 million or more over the last 6 months (the "**Financial Exit Criteria**").

The Board will endeavour to comply with the Financial Exit Criteria within 36 months from 6 June 2023 and will release necessary announcement(s) when appropriate.

BY ORDER OF THE BOARD
AMOS GROUP LIMITED

Kyle Arnold Shaw Jr
Executive Chairman
6 June 2023