

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JULY 2023

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 13 July 2023 have been duly approved and passed by the shareholders of the Company at the AGM held on 28 July 2023.

Mr Lim Shook Kong was re-elected and will remain as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee. Mr Lim Shook Kong is considered as 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 %
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2023 and Auditors' Report thereon	176,206,867	174,003,967	98.750	2,202,900	1.250
Ordinary Resolution 2 Re-election of Mr Lim Shook Kong as Director	176,206,867	174,003,967	98.750	2,202,900	1.250
Ordinary Resolution 3 Re-election of Mr Kyle Arnold Shaw Jr as Director	176,206,867	174,003,967	98.750	2,202,900	1.250
Ordinary Resolution 4 Approval of Directors' fees for financial year ending 31 March 2024	176,206,867	174,003,967	98.750	2,202,900	1.250

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 %
Ordinary Resolution 5 Re-appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company	176,206,867	174,003,967	98.750	2,202,900	1.250
Ordinary Resolution 6 Authority to allot and issue shares in the capital of the Company	176,206,867	174,003,967	98.750	2,202,900	1.250
Ordinary Resolution 7 Authority to issue share under the AMOS Employee Share Option Scheme	176,201,867	173,998,967	98.750	2,202,900	1.250
Ordinary Resolution 8 Renewal of the Share Buy-back Mandate	176,206,867	174,003,967	98.750	2,202,900	1.250

- (b) Details of parties who abstained from voting on the following resolution, including the number of shares held and the individual resolution on which they abstained from voting:

Resolution number and details	Name	Total number of shares
Ordinary Resolution 7 Authority to issue share under the AMOS Employee Share Option Scheme	Employees of AMOS Group	5,000

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

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Kyle Arnold Shaw Jr
Executive Chairman
AMOS GROUP LIMITED

28 July 2023