

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

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**RESPONSES TO QUERIES RAISED BY SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (SGX-ST) ON 24 OCTOBER 2023 WITH RESPECT TO THE COMPANY'S ANNOUNCEMENT ON 24 JULY 2023 ON ITS ANNOUNCEMENT IN RELATION TO THE CESSATION OF THE CHIEF FINANCIAL OFFICER**

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The Board of Directors ("**Board**") of AMOS Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to provide the following additional information in response to the queries raised by SGX-ST on 24 October 2023 with respect to the Company's announcement on 24 July 2023 on its announcement in relation to the cessation of the Chief Financial Officer:

**Query**

1. We note that Mr. G Krishnamurthi's effective date of cessation was stated as 30 September 2023.
  - a. Please provide an update on the Company's efforts and plans to appoint a new Chief Financial Officer since 30 September 2023.
  - b. Please disclose how long does the Company anticipate to fill up the position.
  - c. Please disclose who is currently managing and overseeing the finance function following the cessation of the CFO. Please assess the personnel's ability to provide adequate oversight.

**Response**

The Company is taking a careful, multi-stage approach to identifying a candidate with suitable qualifications and experience.

In the meantime, the Executive Chairman is overseeing the finance function and all regulatory compliance matters with the support of the Group Financial Controller and an experienced team of finance staff.

The Company will release an announcement when an appropriate candidate is employed.

**By Order of the Board**

Kyle Arnold Shaw Jr  
Executive Chairman  
23 November 2023