

AMOS GROUP LIMITED

(Incorporated in Singapore. Company Registration Number: 201004068M)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of AMOS Group Limited wishes to announce the appointment Mr Kwek Siew Chuan Jason as Joint Company Secretary with effect from 1 October 2024.

Consequent upon the aforesaid change, the Company Secretaries of the Company are Ms Low Mei Mei, Maureen and Mr Kwek Siew Chuan Jason.

By Order of the Board

Kyle Arnold Shaw Jr
Executive Chairman
Singapore
30 September 2024