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## AMOS GROUP LIMITED

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

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- APPOINTMENT OF EXECUTIVE DIRECTOR
  - RE-COMPOSITION OF THE BOARD
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The Board of Directors (“**Board**”) of AMOS GROUP LIMITED (the “**Company**”) wishes to announce the appointment of Marcel Eugene Beraud (“**Mr Beraud**”) as Executive Director of the Company with effect from 14 October 2024.

Following the above appointment, the composition of the Board members will be as follows:

### Board of Directors

- Mr Kyle Arnold Shaw Jr, Executive Chairman
- Mr Marcel Eugene Beraud, Executive Director
- Mr David Wood Hudson, Lead Independent Non-Executive Director
- Mr Lim Shook Kong, Independent Non-Executive Director
- Ms Edwina Cheung Pui Yin, Independent Non-Executive Director

There is no change to the members of the Audit Committee, Nominating Committee and Remuneration Committee.

The particulars of Mr Beraud pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is set out in a separate announcement.

### By Order of the Board

**Kyle Arnold Shaw Jr**

Executive Chairman

Singapore

14 October 2024