

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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 NOVEMBER 2024

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, the resolution as set out in the Notice of Extraordinary General Meeting ("**EGM**") dated 28 October 2024 has been duly approved and passed by the shareholders of the Company at the EGM held on 12 November 2024.

The results of the poll on the resolution put to vote at the EGM is set out below for information:-

(a) Breakdown of all valid votes cast at the EGM:

		FOR		AGAINST	
Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	Number of shares	Percentage %	Number of shares	Percentage %
Ordinary Resolution					
Proposed Appointment of Auditors of the Company	187,616,493	185,330,893	98.78	2,285,600	1.22

(b) Details of parties who are required to abstain from voting on the aforesaid resolution, including the number of shares held and the individual resolution on which they abstained from voting:

No parties are required to abstain in voting on the aforesaid resolution.

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

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

By Order of the Board

Kyle Arnold Shaw, Jr.
Executive Chairman
AMOS GROUP LIMITED

Date: 12 November 2024