

AMOS GROUP LIMITED

Incorporated in Singapore | Company Registration Number: 201004068M | www.amosgroup.com

MINUTES OF MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	156 Gul Circle, Singapore 629613
DATE	:	Tuesday, 12 November 2024
TIME	:	3.00 p.m.
PRESENT	:	Please see Attendance List attached hereto.
IN ATTENDANCE	:	Please see Attendance List attached hereto.
CHAIRMAN OF THE MEETING	:	Mr Kyle Arnold Shaw, Jr. was elected Chairman of the Extraordinary General Meeting (the "Meeting").

QUORUM

As a quorum was present, the Chairman declared the Meeting opened at 3.00 p.m. The Chairman then introduced the Directors present.

NOTICE

The notice convening the Meeting was taken as read.

VOTING BY WAY OF A POLL

Mr Kyle Arnold Shaw, Jr., in his capacity as Chairman of the Meeting, demanded a poll on the ordinary resolution to be tabled at the Meeting in accordance with the Regulation 78(2)(a) of the Company's Constitution and the Rule 730A of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX").

ORDINARY RESOLUTION – PROPOSED APPOINTMENT OF AUDITORS

The Meeting proceeded to seek shareholders' approval on the proposed appointment of BDO LLP as Auditors of the Company. Details of the ordinary resolution were set out under the Notice of EGM and Circular to Shareholders dated 28 October 2024.

The ordinary resolution was proposed by the Chairman and seconded by Mr Niko Ratala.

Chairman then invited shareholders present to ask questions relating to the ordinary resolution. A copy of the questions raised and responses provided thereof is attached to these Minutes as Appendix I.

CONDUCT OF POLL

CACS Corporate Advisory Pte. Ltd. ("**CACS**") was appointed as independent scrutineers to verify the poll on the ordinary resolution and InCorp Corporate Services Pte. Ltd. ("**InCorp**") was appointed as polling agent for the poll taken at this Meeting.

The poll procedures were explained by a representative from CACS. While the votes were being counted, the Meeting was adjourned.

The Meeting was re-convened at 3:08 p.m. for the results of the poll after the votes for the ordinary resolution had been counted and verified.

RESULTS OF POLL

Following the tabulation of votes, the following was declared carried by poll:

Ordinary Resolution – Proposed Appointment of Auditors

IT WAS RESOLVED THAT:

- (a) the appointment of Messrs BDO LLP (“**BDO**”) as Auditors of the Company with effect from the passing of this Ordinary Resolution until the conclusion of the next Annual General Meeting, in place of the retired Auditors of the Company, Baker Tilly TFW LLP, at such remuneration and on such terms to be agreed between the Directors and BDO be and is hereby approved; and
- (b) the Directors and/or any one of them be and are hereby authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to this Ordinary Resolution.

		No. of Shares	In Percentage
Total number of votes casted	:	187,616,493	100.00
Number of votes casted for	:	185,330,893	98.78
Number of votes casted against	:	2,285,600	1.22

CONCLUSION

There being no other business to transact, the Chairman informed the shareholders that the results of the Meeting would be announced via SGXNet in the evening on the day.

Chairman then declared the Meeting of the Company closed at 3:10 p.m. and thanked everyone for their attendance.

Confirmed as a True Record of Proceedings held.

Kyle Arnold Shaw Jr
Chairman

Appendix I

AMOS GROUP LIMITED

- Notes to the Minutes of the Extraordinary General Meeting held on 12 November 2024

Questions raised by Shareholders and responses thereto:

ORDINARY RESOLUTION: PROPOSED APPOINTMENT OF AUDITORS

Question 1: Were there any cost savings from changing auditors of the Company to BDO LLP?

CFO: There are marginal cost savings from the change of auditors.

Question 2: What are the estimated costs of convening the extraordinary general meeting?

CFO: The cost of convening the extraordinary general meeting is approximately SGD10,000, which comprise mainly professional fees and other incidentals.

Question 3: Baker Tilly TFW LLP's resignation letter as auditors of the Company was dated 26 July 2024, which was the day of the Company's Annual General Meeting. In the interest of cost efficiency, why were new auditors not appointed on 26 July 2024?

Mr Lim Shook Kong: Time was needed to identify a suitable auditor. As such, it would not have been possible to appoint a replacement auditor on the day of the Annual General Meeting.