

AMOS GROUP LIMITED

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

**QUARTERLY UPDATE PURSUANT TO RULE 1313(2) OF THE LISTING MANUAL OF THE
SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")**

The Board of Directors ("Board") of AMOS Group Limited ("Company") refers to:

1. the announcement dated 5 June 2023 in relation to the notification of inclusion on the Watch-list due to the Financial Entry Criterion pursuant to Listing Rule 1311 with effect from 6 June 2023; and
2. The announcement dated 12 December 2024 in relation to the close of the voluntary unconditional general offer for all the issued ordinary shares in the capital of the Company by PrimePartners Corporate Finance Pte. Ltd. for and on behalf of PeakBayou Ltd.

Pursuant to Rule 1313(2) of the Listing Manual of the SGX-ST, the Company must, for the period in which it remains on the Watch-list, provide the market with a quarterly update on its efforts and the progress made in meeting the exit criterion of the Watch-list.

The Company's shares remain suspended as the free float is less than 10%. As there are no practical options available to the Company to restore the free float, the Company does not expect to meet the requirements of Rule 1314 of the SGX-ST's Listing Manual pursuant to the Financial Entry exit criteria in the foreseeable future.

BY ORDER OF THE BOARD

KYLE ARNOLD SHAW, JR
Executive Chairman

14 August 2025