

AMOS GROUP LIMITED

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

(A) REDESIGNATION OF EXECUTIVE DIRECTOR TO NON-INDEPENDENT NON-EXECUTIVE DIRECTOR (B) CHANGES TO COMPOSITION OF THE BOARD

The Board of Directors (the “Board”) of AMOS Group Limited wishes to announce that Mr Marcel Eugene Beraud will be redesignated from his current role as Executive Director of the Company to Non-Independent Non-Executive Director with effect from 6 October 2025.

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

- (1) Mr Kyle Arnold Shaw Jr, Executive Chairman
- (2) Mr Marcel Eugene Beraud, Non-Independent Non-Executive Director

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

By Order of the Board

KYLE ARNOLD SHAW, JR
Executive Chairman
6 October 2025