



All Marine Offshore Solutions

## AMOS GROUP LIMITED

Incorporated in Singapore | Company Registration Number: 201004068M | [www.amosgroup.com](http://www.amosgroup.com)

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### CHANGE OF COMPANY SECRETARY

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The Board of Directors (the “**Board**”) of AMOS Group Limited (the “**Company**”) wishes to announce the appointment of Mr. Ng Li Yong as Company Secretary of the Company in place of Ms. Low Mei Mei, Maureen who has resigned as the Company Secretary of the Company with effect from 4 December 2025.

Following the changes, the Company Secretary of the Company is Mr. Ng Li Yong.

The Board wishes to thank Ms. Low Mei Mei, Maureen for her past services to the Company.

### BY ORDER OF THE BOARD

**KYLE ARNOLD SHAW, JR**

Executive Chairman

10 December 2025