



AMOS GROUP LIMITED

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

CHANGE IN SHAREHOLDING IN A SUBSIDIARY

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), the Board of Directors (the “Board”) of AMOS Group Limited (the “Company”) wishes to announce the following:

AMOS Supply Pte. Ltd. (“**AMOS Supply**”), a wholly-owned subsidiary of the Company, has transferred twelve per cent (12%) of its shareholding in AMOS Supply (being **12% of its 69,175,004 issued and paid-up share capital**) to CR3 Pte. Ltd. (“CR3”).

Separately, AMOS Malaysia Sdn. Bhd. (“**AMOS Malaysia**”), also a wholly-owned subsidiary of the Company, has transferred twelve per cent (12%) of its shareholding in AMOS Malaysia (being **12% of its 2,500,000 of its issued and paid-up share capital**) to CR3.

The aggregate cash consideration for both transfers is S\$1,700,000. The Consideration was arrived at on a willing-buyer, willing-seller basis after taking into account the historical financial performance of AMOS Supply and AMOS Malaysia; the net asset value of AMOS Supply and AMOS Malaysia; the market valuation benchmarks for comparable service providers in the offshore energy sector.

Following the above transfers:

- **AMOS Supply:** The Company holds eighty-eight per cent (88%) of the entire issued and paid-up share capital of AMOS Supply, representing **60,874,004 ordinary shares**, and CR3 holds twelve per cent (12%) of the entire issued and paid-up share capital, representing **8,301,000 ordinary shares**.
- **AMOS Malaysia:** The Company holds eighty-eight per cent (88%) of the entire issued and paid-up share capital of AMOS Malaysia, representing **2,200,000 ordinary shares**, and CR3 holds twelve per cent (12%) of the entire issued and paid-up share capital, representing **300,000 ordinary shares**.

None of the Directors or Controlling Shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), other than Kyle Arnold Shaw Jr in his capacity as a 100% shareholder of CR3, in the above transaction.

BY ORDER OF THE BOARD

KYLE ARNOLD SHAW, JR
Executive Chairman

8 January 2026