



Amcorp Global Limited

Company Registration No: 201230851R
Incorporated in the Republic of Singapore

CHANGES IN COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Amcorp Global Limited (the “**Company**”) wishes to announce the following which will take effect from 27 September 2024:

- (1) The appointment of Mr. Quah Ban Huat as an Independent Non-Executive Director of the Company;
- (2) The appointment of Mr. Kamil Ahmad Merican as the Lead Independent Non-Executive Director of the Company. Mr. Kamil will step down as the chairman of the Audit Committee, but will remain as a member of the Audit Committee. He will also remain as a member of the Nominating and Remuneration Committee;
- (3) The appointment of Mr. Quah Ban Huat as the Chairman of the Audit Committee. Mr. Quah will be considered independent for the purpose of Rule 704(8) of the Singapore Exchange Securities Trading Limited listing manual (“SGX-ST Listing Manual”). There are no relationships (including immediate family relationships) between Mr. Quah and the other Directors, the Company, its related corporations, its substantial shareholders or its officers which may affect his independence; and
- (4) The appointment of Mr. Khoo Swee Peng as a member of the Nominating and Remuneration Committee.

Following the above, the composition of the Board and the Board Committees of the Company are as follows:

Board of Directors

Mr. Soo Kim Wai, Non-Independent Non-Executive Chairman
Mr. Kamil Ahmad Merican, Lead Independent Non-Executive Director
Mr. Quah Ban Huat, Independent Non-Executive Director
Mr. Tay Beng Chai, Independent Non-Executive Director
Mr. Khoo Swee Peng, Independent Non-Executive Director
Mr. Shahman Azman, Non-Independent Non-Executive Director
Ms. Shalina Azman, Non-Independent Non-Executive Director

Audit Committee

Mr. Quah Ban Huat, Chairman
Mr. Kamil Ahmad Merican
Mr. Soo Kim Wai
Mr. Tay Beng Chai

Nominating and Remuneration Committee

Mr. Tay Beng Chai, Chairman
Mr. Kamil Ahmad Merican
Mr. Khoo Swee Peng
Mr. Shahman Azman

The information required to be disclosed under Rule 704(7) of the SGX-ST Listing Manual in relation to the appointment of Mr. Quah Ban Huat as an Independent Non-Executive Director and the Chairman of the Audit Committee of the Company is set out in the accompanying announcement.

By Order of the Board

Ting Siew Yong
Financial Controller and Company Secretary
27 September 2024