



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 at the conclusion of the Company’s forthcoming annual general meeting (“AGM”) to be held on 21 July 2025:

- (1) The retirement of Mr. Soo Kim Wai as the Non-Independent Non-Executive Chairman of the Company. Following Mr. Soo’s retirement, he will cease to be a member of the Audit Committee (“AC”) and a member of the Employee Share Scheme Committee (“ESSC”);
- (2) The appointment of Ms. Shalina Azman as the Non-Independent Non-Executive Chairman of the Company; and
- (3) The appointment of Mr. Lum Sing Fai as a Non-Independent Non-Executive Director of the Company. Mr. Lum will also be appointed as a member of the AC and a member of the ESSC.

In line with his retirement as Group Managing Director of Amcorp Group Berhad (“Amcorp Group”), the major shareholder of the Company, Mr. Soo Kim Wai will retire as the Non-Independent Non-Executive Chairman of the Company at the conclusion of the Company’s forthcoming AGM to be held on 21 July 2025. He will be succeeded by Ms. Shalina Azman.

Ms. Shalina Azman was appointed to the Board on 15 September 2022 as Non-Independent Non-Executive Director and is currently the Deputy Chairman of Amcorp Group. Ms. Shalina has extensive experience in various industries and is actively involved in Amcorp Group’s property division businesses. Her directorships in other public companies include RCE Capital Berhad, which is listed on the Main Market of Bursa Malaysia Securities Berhad, and Amcorp Properties Berhad. She was previously the Chairman of Amcorp Properties Berhad.

Following the above, the new composition of the Board and the Board Committees of the Company will be as follows:

Board of Directors

Ms. Shalina Azman, 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
Mr. Lum Sing Fai, Non-Independent Non-Executive Director

Audit Committee

Mr. Quah Ban Huat, Chairman
Mr. Kamil Ahmad Merican
Mr. Tay Beng Chai
Mr. Lum Sing Fai

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 retirement of Mr. Soo Kim Wai as the Non-Independent Non-Executive Chairman of the Company and the appointment of Mr. Lum Sing as a Non-Independent Non-Executive Director of the Company are set out in the accompanying announcements.

By Order of the Board

Ting Siew Yong
Financial Controller and Company Secretary
26 May 2025