

AMPLEFIELD LIMITED
(Company Registration Number 198900188N)
(Incorporated in the Republic of Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meanings as ascribed to them in the Notice of Annual General Meeting (the "AGM") of the Company dated 13 January 2026 (the "Notice").

The Board of Directors (the "Board") of the Company is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "Catalist Rules"), on a poll vote, all resolutions as set out in the Notice, were duly passed by the shareholders of the Company at the AGM held on 28 January 2026 at RELC International Hotel, Room 503, Level 5, 30 Orange Grove Road, Singapore 258352 at 2.00 p.m..

(a) **Poll Results**

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:-

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1: Adoption of Directors' Statement, Audited Financial Statements and Independent Auditors' Report for the financial year ended 30 September 2025.	586,777,445	586,777,295	100.00	150	0.00
Ordinary Resolution 2: Re-election of Mr Yap Weng Yau as a Director of the Company.	586,777,445	586,777,445	100.00	0	0.00
Ordinary Resolution 3: Re-election of Mr Woon Ooi Jin as a Director of the Company.	586,777,445	586,777,445	100.00	0	0.00
Ordinary Resolution 4: Re-election of Ms Cheong Hsin Ling Ivy as a Director of the Company.	586,777,445	586,777,445	100.00	0	0.00

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 5: Approval of Directors' fees amounting to S\$89,375 for the financial year ended 30 September 2025.	586,777,445	586,777,445	100.00	0	0.00
Ordinary Resolution 6: Re-appointment of Lo Hock Ling & Co. as auditors of the Company and to authorise Directors to fix their remuneration.	586,777,445	586,777,445	100.00	0	0.00
Ordinary Resolution 7: Authority to allot and issue shares.	586,777,445	586,723,094	99.99	54,351	0.01
Ordinary Resolution 8: Proposed renewal of Share Buyback Mandate.	586,777,445	586,747,944	99.99	29,501	0.01

(b) **In Relation to Ordinary Resolution 2**

Mr Yap Weng Yau, having been re-elected as a Director, remains an Executive Director of the Company.

(c) **In Relation to Ordinary Resolution 3**

Mr Woon Ooi Jin, having been re-elected as a Director, remains an Executive Director of the Company.

(d) **In Relation to Ordinary Resolution 4**

Ms Cheong Hsin Ling Ivy, having been re-elected as a Director, remains an Independent Director of the Board, a member of the Audit Committee, Nominating Committee and Remuneration Committee of the Company. She is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

(e) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting**

There is no party required to abstain from voting on any resolution.

(f) **Scrutineer**

Rising Management Services Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Dato' Sri Yap Teiong Choon
Executive Vice Chairman
28 January 2026

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.