



Amcorp Global Limited

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

ISSUANCE AND ALLOTMENT OF SHARES PURSUANT TO THE AMCORP GLOBAL EMPLOYEE SHARE AWARD SCHEME 2022

The Board of Directors (the “**Board**”) of Amcorp Global Limited (“the **Company**”) refers to the Company’s announcement dated 24 January 2024 in relation to the grant of share awards under the Amcorp Global Employee Share Award Scheme 2022 (“**Awards**”).

The Board wishes to announce the issuance and allotment of 525,710 new ordinary shares (“**New Shares**”) on 24 January 2024 in accordance to the Awards to selected employees of the Company.

Following the allotment and issuance of the New Shares, the number of issued shares in the Company has increased from 446,876,000 shares to 447,401,710 shares. The New Shares shall rank *pari passu* in all respects with the existing issued shares of the Company except that the New Shares so issued shall not be entitled to any dividends, rights, allotments and/or other distributions declared, made or paid prior to the date of allotment of the New Shares.

The New Shares are expected to be listed and quoted on the Mainboard of the Singapore Exchange Securities Trading Limited with effect from 9.00 a.m. on or around 29 January 2024, and the trading of the New Shares will commence with effect from 9.00 a.m. on the same day.

By Order of the Board

Ng Tah Wee
Financial Controller and Company Secretary
24 January 2024