



## Amcorp Global Limited

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

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### MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARIES

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The Board of Directors (the "**Board**") of Amcorp Global Limited ("the **Company**" and together with its subsidiaries, the **Group**") wishes to announce that Amcorp Homes Pte. Ltd. and Development 72 Pte. Ltd., both of which are wholly-owned subsidiaries of the Company and incorporated in the Republic of Singapore (collectively, the "**Subsidiaries**"), are undergoing member's voluntary liquidation after the completion of their respective projects (the "**Liquidation**"). Mr. Tan Chin Ren of Tan, Chan & Partners has been appointed as the liquidator for the Subsidiaries.

The Liquidation of the Subsidiaries is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Group for the current financial year ending 31 March 2023.

None of the directors or controlling shareholders of the Company has any interest, directly or indirectly, in the Liquidation of the Subsidiaries.

By Order of the Board

Ng Tah Wee  
Financial Controller and Company Secretary  
14 September 2022