



Amcorp Global Limited

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

CHANGE OF FINANCIAL CONTROLLER AND COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Amcorp Global Limited (the “**Company**”) wishes to announce the following which will take effect from 5 March 2024:

- (1) The appointment of Ms. Ting Siew Yong as the Financial Controller and Company Secretary of the Company; and
- (2) The resignation of Mr. Ng Tah Wee as the Financial Controller and Company Secretary of the Company.

Following the above, the Company Secretaries of the Company will be Ms. Ting Siew Yong and Ms. Lai Foon Kuen.

The information required to be disclosed under Rule 704(7) of the SGX-ST Listing Manual in relation to the appointment of Ms. Ting Siew Yong as well as the resignation of Mr. Ng Tah Wee, as the Financial Controller and Company Secretary of the Company, are set out in the accompanying announcements.

By order of the Board

Soo Kim Wai
Non-Independent Non-Executive Chairman
5 March 2024