



Amcorp Global Limited

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

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 11 June 2026 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 500,000 new ordinary shares (“**New Shares**”) on 11 June 2026 pursuant to the Awards granted to selected employees of the Company.

Following the allotment and issuance of the New Shares, the number of issued ordinary shares in the Company has increased from 447,401,710 shares to 447,901,710 shares. The New Shares shall rank *pari passu* in all respects with the existing issued shares of the Company except that the New Shares 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 16 June 2026, 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

Ting Siew Yong
Financial Controller and Company Secretary
11 June 2026