



Amcorp Global Limited

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Amcorp Global Limited (“the **Company**”) is pleased to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 18 April 2024, all the resolutions relating to the matters as set out in the notice of EGM dated 27 March 2024 were duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the SGX-ST is as set out below:

(a) Breakdown of all valid votes cast at the EGM

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 (%)
<u>Resolution 1</u> The Proposed Acquisition of 100% of the Shareholding Interest in Amcorp Baker Street Pte. Ltd. as a Major Transaction and an Interested Person Transaction	35,113,753	35,113,420	100.00	333	0.00
<u>Resolution 2</u> The Proposed Diversification of the business of the Group to include a new geographical area, the United Kingdom	35,113,087	35,112,754	100	333	0.00
<u>Resolution 3</u> The Proposed Amendments to the Constitution of the Company	426,167,480	426,167,147	100	333	0.00

(b) Details of parties who are required to abstain from voting on any resolution(s)

Amcorp Supreme Pte. Ltd. which holds 391,053,727 shares in the Company, had abstained from voting on Resolution 1 and Resolution 2 at the EGM.

(c) Name of firm and/or person appointed as scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer of the EGM.

By Order of the Board

Ting Siew Yong
Financial Controller and Company Secretary
18 April 2024