



Amcorp Global Limited

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

CHANGE IN BOARD COMMITTEES

The Board of Directors (“Board”) of Amcorp Global Limited (“Company”) wishes to announce a change in the Board Committees of the Company. The Nominating Committee (“NC”) and the Remuneration Committee (“RC”) have been combined into one committee known as the Nominating and Remuneration Committee (“NRC”) with immediate effect. The rationale for this change is to streamline the Board Committees, as a combined NRC’s evaluation of candidates would be more balanced, as any evaluation of candidates and their attributes such as skills, knowledge and expertise, together with their remuneration package can be recommended to the Board for consideration as a whole. The NRC will assume the roles of both the NC and RC.

The members of the NRC are as follows:

1. Dr. Tan Khee Giap (Chairman)
2. Mr. Chin Sek Peng
3. Mr. Shahman Azman

By Order of the Board

Ng Tah Wee
Financial Controller and Company Secretary
8 July 2020