

AMOS GROUP LIMITED
(Registration No: 201004068M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JULY 2022

The Board of Directors of AMOS Group Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 13 July 2022 have been duly approved and passed by the shareholders of the Company at the AGM held on 28 July 2022 via live webcast.

Mr David Wood Hudson was re-elected and will remain as Chairman of the Nominating Committee and Remuneration Committee and a member of the Audit Committee. He is considered an Independent Director of the Company.

Ms Edwina Cheung Pui Yin was re-elected and will remain as a member of the Audit Committee, Nominating Committee and Remuneration Committee. She is considered an Independent Director of the Company.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:-

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage %	Number of shares	Percentage %
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2022 and Auditors' Report thereon	146,829,215	144,958,815	98.73	1,870,400	1.27
Ordinary Resolution 2 Re-election of Mr David Wood Hudson as Director	146,829,215	144,958,815	98.73	1,870,400	1.27
Ordinary Resolution 3 Re-election of Ms Edwina Cheung Pui Yin as Director	146,829,215	144,958,815	98.73	1,870,400	1.27
Ordinary Resolution 4 Approval of Directors' fees for financial year ending 31 March 2023	146,831,965	144,958,815	98.72	1,873,150	1.28

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage %	Number of shares	Percentage %
Ordinary Resolution 5 Re-Appointment of Messrs Baker Tilly TFW LLP as Auditors of the Company	146,829,215	144,958,815	98.73	1,870,400	1.27
Ordinary Resolution 6 Authority to allot and issue shares in the capital of the Company	146,831,965	144,958,815	98.72	1,873,150	1.28
Ordinary Resolution 7 Renewal of the Share Buy-back Mandate	146,831,965	144,958,815	98.72	1,873,150	1.28
Ordinary Resolution 8 Extension of the AMOS Employee Share Option Scheme ("AMOS ESOS")	146,831,965	144,958,815	98.72	1,873,150	1.28
Ordinary Resolution 9 Grant of Authority to Offer and Grant Options at a Discount under the AMOS ESOS	146,831,965	144,958,815	98.72	1,873,150	1.28

- (b) Details of parties who abstained from voting on the following resolution, including the number of shares held and the individual resolutions on which they abstained from voting:

Resolution number and details	Name	Total number of shares
Ordinary Resolution 8 Extension of the AMOS Employee Share Option Scheme ("AMOS ESOS")	Employees of AMOS Group	No employees submitted their proxy
Ordinary Resolution 9 Grant of Authority to Offer and Grant Options at a Discount under the AMOS ESOS	Employees of AMOS Group	No employees submitted their proxy

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

Moore Stephens LLP was appointed as scrutineer of the AGM.

By Order of the Board

Kyle Arnold Shaw, Jr.
Executive Chairman
AMOS GROUP LIMITED

28 July 2022