

AMPLEFIELD LIMITED
(Company Registration Number 198900188N)
(Incorporated in the Republic of Singapore)
(the “Company”)

RESULTS OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used herein, unless otherwise defined, shall have the same meanings ascribed to them in the Circular to Shareholders dated 11 August 2020.

The Board of Directors (the “**Board**”) of Amplefield Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the resolutions relating to the following matters as set out in the Notice of Extraordinary General Meeting (the “**EGM**”) dated 11 August 2020, were put to the meeting held on 28 August 2020 by way of electronic means and were duly passed by way of a poll.

(a) Poll Results

The results of the poll are set out below:-

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>Ordinary Resolution 1:</u> To approve the Proposed Property Business Expansion	600,407,468	600,407,468	100.00	0	0.00
<u>Ordinary Resolution 2:</u> To approve the Proposed Acquisition	33,528,344	33,528,344	100.00	0	0.00
<u>Ordinary Resolution 3:</u> To approve the Proposed Manufacturing Business Diversification	600,407,468	600,407,468	100.00	0	0.00

(b) Abstention from Voting

As set out in Section 13 titled “Abstention from Voting” of the Circular to Shareholders dated 11 August 2020, the Interested Person Group is required to abstain from voting in respect of their shares on Ordinary Resolution 2 in the Notice of EGM relating to the Proposed

Acquisition and shall not accept nomination as proxies or otherwise for voting on the Proposed Acquisition resolution unless they are given specific instructions as to voting.

Based on the information available to the Company as at the date of the EGM on 28 August 2020, the following table sets out the details of the Interested Person Group that is required to abstain and did in fact abstain from voting on the Ordinary Resolution 2:

Name of the shareholder	Number of shares held (Direct Interest)	As a percentage of total shares in issue (%)
Olander Ltd	543,723,385	60.54
Dato' Sri Yap Teiong Choon	23,155,739	2.57

(c) Scrutineer

Rising Management Services Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Woon Ooi Jin
Executive Director
28 August 2020

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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