

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

NOTICES BY ELECTRONIC COMMUNICATIONS

The Board of Directors (“**Board**”) of the Company is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices and documents (including without limitation, any annual reports and circulars) required to be issued or despatched to shareholders of the Company (“**Shareholders**”). These efforts will promote sustainability by conserving environmental and financial resources.

Constitution

Pursuant to Article 153 of the Company's Constitution, read together with the Companies Act (Cap 50) and its regulations relating to electronic communications and the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), any notice or document which is required or permitted to be given, sent or served by the Company, or by the Directors, to Shareholders of the Company may, subject to certain exceptions as further elaborated below, be given, sent or served using electronic communications, and Shareholders shall be deemed to have consented to such means of communications unless they take steps to elect to continue to receive physical copies of such notices or documents, in the manner as further explained below.

Electronic Communications through Website

(Rule 1209 of the Catalist Rules)

With the use of electronic communications, Shareholders are to note that the Company will make available any notice or document which is required or permitted to be given, sent or served to Shareholders (subject as provided below) by publication on the following websites:

<https://www.sgx.com>

On the Company Announcements page, type “Amplefield Limited” in the “Filter by Company/Security Name” box. (AMPLEFIELD LIMITED will appear as an item below the filter box. Click to see a list of announcements.)

<https://amplefield.com>

Click the ‘Investor Relations’ to access the documents.

Exceptions

(Rule 1207 of the Catalist Rules)

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to Shareholders by way of physical copies:

- Forms or acceptance letters that shareholders of the Company may be required to complete;
- Notice of meetings, excluding circulars or letters referred in that notice;
- Notices and documents relating to takeover offers and right issues; and
- Notices under Rules 1208 and 1209 of the Catalist Rules.

Election for physical copies

(Rule 1208 of the Catalist Rules)

Any Shareholder who wishes to request for a physical copy of any notice or document that is given, sent or served through electronic communications may elect to do so by submitting a written request in such form and within such time period as may be prescribed by the Company from time to time.

Shareholders of the Company should note that if no election is made by a Shareholder in the manner as aforesaid, such Shareholder shall be deemed to have consented to having such notice or document given, sent or served through electronic communications.

Please also refer to the Company's announcements dated 7 January 2020 (entitled "Notice of Annual General Meeting" and "Notice of Extraordinary General Meeting") for further information relating to the notices by electronic communications of the Company's annual report for the financial year ended 30 September 2019 ("**FY2019 Annual Report**") and the circular in relation to the proposed adoption of the share buy-back mandate dated 7 January 2020 ("**Circular**") referred to in such announcements respectively.

In particular, Shareholders should note that a package will be mailed to them, containing physical copies of the Notice of Annual General Meeting and the Notice of Extraordinary Meeting and proxy forms relating to attendance at such meetings, as well as request forms in the event Shareholders wish to elect to receive physical copies of the FY2019 Annual Report and/or the Circular. The request forms are also separately attached to this announcement.

Any Shareholder who wishes to request for a physical copy of the FY2019 Annual Report and/or the Circular must ensure that they complete and return the completed request form to the office of the Company's legal advisor, Altum Law Corporation, at 160 Robinson Road, SBF Center, Singapore 068914 **by no later than 15 January 2020**, whereupon such physical copy will be mailed to him/it at the mailing address stated in the request form(s).

To access the electronic copies:

<https://www.sgx.com>

On the Company Announcements page, type "Amplefield Limited" in the "Filter by Company/Security Name" box. (AMPLEFIELD LIMITED will appear as an item below the filter box. Click to see a list of announcements.)

For the FY2019 Annual Report, click entry titled Annual Reports and Related Documents:: in the Title column dated 7 January 2020 to open the document.

For the Circular, click entry titled Extraordinary/ Special General Meeting::Voluntary in the Title column dated 7 January 2020 to open the document.

<https://amplefield.com>

For the FY2019 Annual Report, click the 'Investors Relations', scroll down to the section on 'Financial Information' and click on 'Annual Report FY2019' to open the PDF.

For the Circular, click the 'Investors Relations' scroll down to the section on 'Financial Information' and click on 'Circular for Share Buy Back' to open the PDF.

The Company will not be liable for any non-delivery of physical copies of documents to Shareholders for any request which is delivered or received at such office after such date or which is otherwise incomplete in any respect or in respect of any non-receipt of physical copies of documents by Shareholders due to postal reasons.

BY ORDER OF THE BOARD

Woon Ooi Jin
Executive Director
7 January 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and Email: sponsorship@ppcf.com.sg).