



AMPLEFIELD LIMITED

(Co. Registration No. 198900188N)
Unit A-15-1, AmpleWest@Menara 6,
No. 6, Jalan P. Ramlee, 50250 Kuala Lumpur
Tel: (603) 2072 1138 Fax: (603) 2072 1127

7 January 2020

Dear Shareholders,

ELECTRONIC COMMUNICATION OF DOCUMENTS RELATING TO ANNUAL GENERAL MEETING OF THE COMPANY ON 22 JANUARY 2020

We are pleased to enclose the printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of Amplefield Limited (the "**Company**") to be held on 22 January 2020.

In line with the Company's corporate social responsibility initiatives and sustainability strategy, we are implementing the use of electronic communications for purposes of serving notices to the Company's shareholders and encourage our shareholders to support our sustainability efforts by embracing electronic communications.

In this regard, the Company's Annual Report for the financial year ended 30 September 2019 ("**Annual Report 2019**") will be available for download from the Company's website from the date of this letter.

The Annual Report 2019 may be accessed at the URL <https://amplefield.com> under "Investor Relations, Financial Information". You will need an internet browser and PDF reader to view these documents.

Should you still wish to receive printed copies of the Annual Report 2019, please complete the Request Form below and return it to the office of the Company's legal advisors, Altum Law Corporation, at 160 Robinson Road, #26-06 SBF Center, Singapore 068914 no later than 15 January 2020.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully,

Woon Ooi Jin
Executive Director

For and on behalf of
AMPLEFIELD LIMITED

REQUEST FORM

TO: AMPLEFIELD LIMITED

Please send me a printed copy of the Annual Report for the financial year ended 30 September 2019.

Name of Shareholder : _____

NRIC/Passport Number/
Company Registration Number : _____

CDP Securities Account Number : _____

Mailing Address : _____

Signature(s): _____

Date: _____

Note: This request is valid for the Annual Report for the financial year ended 30 September 2019 only.



Affix
Postage
Stamp

Amplefield Ltd
c/o Altum Law Corporation
160 Robinson Road,
#26-06 SBF Centre,
Singapore 068914