

AMOS GROUP LIMITED

Incorporated in Singapore | Company Registration Number: 201004068M | www.amosgroup.com

ANNUAL GENERAL MEETING TO BE HELD ON 31 JULY 2025 RESPONSES TO KEY QUESTIONS FROM SHAREHOLDERS

The Board of Directors (the “Board”) of AMOS Group Limited (the “Company”) would like to thank shareholders for submitting questions in advance of the Company’s Annual General Meeting (“AGM”) scheduled to be held at 156 Gul Circle on 31 July 2025 at 2.30 p.m, in accordance with the Notice of AGM dated 16 July 2025.

Please refer to the questions received from the shareholders and the Company’s responses as set out below:-

Key Questions from Shareholders for AGM and Annual Report FY2025

Q1. Company Shares trading has been suspended pending delisting. What are the options retail shares have to remain invested with the company? What is the long term plan for the company?

Response:

Please refer to paragraphs 9 and 11.3 of the Offer Document in relation to the voluntary unconditional general offer by PrimePartners Corporate Finance Pte. Ltd for and on behalf of PeakBayou Ltd dated 10 October 2024.

Q2. What is the reason for SGX has extending the suspension in the trading of the Company’s shares till 10 September 2025? What is the Board's intention going forward?

Response:

The voluntary unconditional general offer (the “Offer”) by PeakBayou Ltd. (the “Offeror”) for all the issued ordinary shares in the capital of AMOS Group Limited (the “Company”) closed on 12 December 2024. Having been given ample time and multiple sources of independent advice to evaluate the Offer, 68.01% of independent minority shareholders accepted the Offer, resulting in the Offeror controlling 94.6% of total shares. Trading of the Company’s shares was suspended at the close of the Offer as the free float requirements were not met. The Company subsequently requested for an extension of the suspension for the Company and SGX-ST to continue exploring options for the delisting of the Company.

Q3. With two remaining directors in the Board who are Executive Directors, please explain the rationale of paying \$125,000 as Director's fees for the financial year ending 31 March 2026 since Executive Directors will be paid a basicsalary and a performance-related bonus that are linked to the performance of the Company.

Response:

The Executive Chairman is compensated solely through director fees only.

BY ORDER OF THE BOARD

KYLE ARNOLD SHAW, JR
Executive Chairman
Singapore
26 July 2025