



Amcorp Global Limited

Incorporated in the Republic of Singapore
Company Registration No: 201230851R

MEMBER'S VOLUNTARY LIQUIDATION OF SUBSIDIARY

The Board of Directors (the "**Board**") of Amcorp Global Limited ("the **Company**" and together with its subsidiaries, the **Group**") wishes to announce that Amcorp Vista Pte. Ltd., a dormant wholly-owned subsidiary of the Company incorporated in the Republic of Singapore ("**Amcorp Vista**"), is undergoing member's voluntary winding up (the "**Liquidation**"). Mr. Lee Chong Xiang of Tan, Chan & Partners has been appointed as the liquidator for Amcorp Vista.

The Liquidation of Amcorp Vista is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Group for the current financial year ending 31 March 2025.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the Liquidation of Amcorp Vista.

By Order of the Board

Ting Siew Yong
Financial Controller and Company Secretary
17 February 2025