



Amcorp Global Limited

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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), Amcorp Global Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following for the second half-year ended 31 March 2026:

Completion of Acquisition of Shares in a Subsidiary

On 31 March 2026, the Company completed the acquisition of all 800,000 ordinary shares in the issued share capital of Amcorp Forward Pte. Ltd. (“Amcorp Forward”) from Evia Real Estate (9) Pte. Ltd., an existing shareholder of Amcorp Forward for a consideration of S\$1.00, satisfied in cash (the “Acquisition”). The Acquisition represents 40% of the issued share capital of Amcorp Forward, a subsidiary of the Company.

Following completion of the Acquisition, the Company’s interest in the issued share capital of Amcorp Forward has increased from 60% to 100%, and Amcorp Forward is now a wholly-owned subsidiary of the Company.

The consideration of S\$1.00 for the Acquisition was determined on a willing-buyer willing-seller basis, after taking into account, inter alia, the net liabilities position of Amcorp Forward of S\$9.98 million based on its latest available unaudited financial statements for the financial year ended 31 March 2026.

The Acquisition did not have any material impact on the earnings per share or the net tangible assets of the Company and the Group for the financial year ended 31 March 2026.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction other than through their shareholdings in the Company.

By Order of the Board

Ting Siew Yong
Financial Controller and Company Secretary
28 May 2026