



Amcorp Global Limited

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

CHANGES IN BOARD AND COMPOSITION OF BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Amcorp Global Limited (the “**Company**”) wishes to announce the following which will take effect from 15 September 2021:

- (1) The appointment of Mr Kamil Ahmad Merican as Independent and Non-Executive Director of the Company. Mr Kamil will also be appointed as a member of the Audit Committee; and
- (2) The appointment of Mr Tay Beng Chai as Independent and Non-Executive Director of the Company. Mr Tay will also be appointed as a member of each of the Audit Committee and Nominating and Remuneration Committee of the Company.

Following the above appointments, the composition of the Board and the Board Committees of the Company with effect from 15 September 2021 are as follows:

Board of Directors

Er Dr Lee Bee Wah, Independent and Non-Executive Chairman
Dr Tan Khee Giap, Independent and Non-Executive Director
Mr Chin Sek Peng, Independent and Non-Executive Director
Mr Soo Kim Wai, Non-Independent and Non-Executive Director
Mr Shahman Azman, Non-Independent and Non-Executive Director
Mr Kamil Ahmad Merican, Independent and Non-Executive Director
Mr Tay Beng Chai, Independent and Non-Executive Director

Audit Committee

Mr Chin Sek Peng, Chairman
Er Dr Lee Bee Wah
Dr Tan Khee Giap
Mr Soo Kim Wai
Mr Kamil Ahmad Merican
Mr Tay Beng Chai

Nominating and Remuneration Committee

Dr Tan Khee Giap, Chairman
Mr Chin Sek Peng
Mr Shahman Azman
Mr Tay Beng Chai

The information required to be disclosed under Rule 704(7) of the SGX-ST Listing Manual in relation to the appointment of Mr Kamil Ahmad Merican and Mr Tay Beng Chai as Independent and Non-Executive Directors of the Company, are set out in the accompanying announcements.

By order of the Board

Ng Tah Wee
Financial Controller and Company Secretary

15 September 2021