



Amcorp Global Limited

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

MEMBERS' 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 Development 35 Pte. Ltd. (“**Development 35**”), a dormant subsidiary of the Company incorporated in the Republic of Singapore, is undergoing members’ voluntary winding up (the “**Liquidation**”). Mr. Lee Chong Xiang of Tan, Chan & Partners has been appointed as the liquidator for Development 35.

The Liquidation of Development 35 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 financial year ending 31 March 2027.

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

By Order of the Board

Ting Siew Yong
Financial Controller and Company Secretary
26 August 2026