



Amcorp Global Limited

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

CHANGE OF COMPANY SECRETARIES

The Board of Directors (the “**Board**”) of Amcorp Global Limited (“the **Company**”) wishes to announce that Ms. Tan Shu Bing will be appointed as Company Secretary of the Company, in place of Ms. Lai Foon Kuen, with effect from 18 September 2024.

Following the aforesaid change, Ms. Ting Siew Yong and Ms. Tan Shu Bing will be the joint Company Secretaries of the Company.

By Order of the Board

Ting Siew Yong
Financial Controller and Company Secretary
18 September 2024