

AMOS GROUP LIMITED
(Company Registration No. 201004068M)
(Incorporated in the Republic of Singapore)
(the "Company")

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	: Via Live Webcast
DATE	: Thursday, 27 August 2020
TIME	: 10.26 a.m.
PRESENT	: Directors
IN ATTENDANCE	: Management, Company Secretaries, and Auditors of the Company
CHAIRMAN OF THE MEETING	: Mr Kyle Arnold Shaw, Jr. was elected Chairman of the Extraordinary General Meeting (the "Meeting").

QUORUM

Shareholders were informed that the meeting was conducted in accordance with the COVID-19 (Temporary Measures) Act 2020 and the related order on the conduct of alternative arrangements for general meetings ("Covid-19 Order").

NOTICE

The notice convening the Meeting was taken as read.

VOTING BY WAY OF A POLL

Mr Kyle Arnold Shaw, Jr., in his capacity as Chairman of the Meeting, had demanded a poll on all resolutions to be tabled at the Meeting in accordance with the Regulation 85(a) of the Company's Constitution and the Rule 730A of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX").

Chairman informed that all motions for the resolutions tabled at the meeting would be voted on by poll based on the proxy forms that were submitted to the Company at least 48 hours before this meeting due to the Covid-19 Order and Covid-19 situation.

Moore Stephens LLP was appointed as Scrutineer. The validity of the proxies submitted by the shareholders before the submission deadline had been reviewed and the votes of all such valid proxies had been counted and verified.

SPECIAL RESOLUTION – PROPOSED ADOPTION OF THE NEW CONSTITUTION

The Meeting proceeded to seek shareholders' approval on the proposed adoption of the new Constitution. Details of the special resolution were set out under the Notice of EGM.

The Chairman proceeded with the poll and the results were as follows:

Special Resolution		No. of Shares	In Percentage
Total number of votes cast	:	2,161,129,505	100.00
Number of votes cast for	:	2,161,129,505	100.00
Number of votes cast against	:	0	0.00

Based on the results of the poll, the Chairman declared the Special Resolution carried.

It was resolved that:

- (a) the regulations contained in the New Constitution of the Company as set out in Appendix B of the Circular to Shareholders dated 4 August 2020, be and are hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association of the Company; and
- (b) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such things (including executing all such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Special Resolution.

CONCLUSION

There being no other business to transact, the Chairman informed the shareholders that the results of the Meeting would be announced via SGXNet in the evening of the day.

He then declared the Meeting of the Company closed at 10.30 a.m. and thanked everyone for their attendance.

Confirmed as True Record of Proceedings held

A handwritten signature in blue ink, appearing to read 'Kyle', with a stylized flourish extending to the right.

Kyle Arnold Shaw, Jr.
Chairman of the Meeting