



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 Potts Point Hospitality Pty Ltd (“**PPH**”), a dormant indirect subsidiary of the Company and incorporated in Victoria, Australia, is undergoing members' voluntary winding up (the “**Liquidation**”). DW Advisory of Sydney, Australia has been appointed as the liquidator of PPH.

The Liquidation of PPH 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
28 August 2026