

AMPLEFIELD LIMITED
(Company Registration Number 198900188N)
(Incorporated in the Republic of Singapore)
(the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the "Notice") of the Company dated 7 January 2020.

The Board of Directors (the "**Board**") of Amplefield Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions relating to the following matters as set out in the Notice, held on 22 January 2020 at RELC International Hotel, Room 603, Level 6, 30 Orange Grove Road, Singapore 258352 at 1.00pm (the "**AGM**") and were duly passed on poll vote:-

(a) Poll Results

The results of the poll are set out below:-

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1:</u> Adoption of Directors' Statement, Audited Financial Statements and Independent Auditor's Report for the financial year ended 30 September 2019	646,776,624	644,176,424	99.60	2,600,200	0.40
<u>Ordinary Resolution 2:</u> Re-election of Albert Saychuan Cheok as a Director of the Company	646,751,624	641,705,974	99.22	5,045,650	0.78
<u>Ordinary Resolution 3:</u> Re-election of Phan Chee Shong as a Director of the Company	646,751,624	643,942,074	99.57	2,809,550	0.43
<u>Ordinary Resolution 4:</u> Re-election of Prof. Ling Chung Yee Roy as a Director of the Company	646,776,624	644,007,074	99.57	2,769,550	0.43

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 5: Re-election of Chong Teik Siang as a Director of the Company	646,751,624	643,982,074	99.57	2,769,550	0.43
Ordinary Resolution 6: Re-election of Teh Leong Kok as a Director of the Company	646,751,624	643,982,074	99.57	2,769,550	0.43
Ordinary Resolution 7: Approval of Directors' fees amounting to S\$77,945 for the financial year ended 30 September 2019	646,776,624	644,149,724	99.59	2,626,900	0.41
Ordinary Resolution 8: Re-appointment of Lo Hock Ling & Co. as auditors of the Company and to authorise Directors to fix their remuneration	646,776,624	646,584,274	99.97	192,350	0.03
Ordinary Resolution 9: Authority to allot and issue shares	646,776,624	644,459,924	99.64	2,316,700	0.36
Ordinary Resolution 10: Proposed renewal of the shareholders' mandate for interested person transactions	79,897,300	79,895,700	100.00	1,600	0.00

(b) Abstention from Voting

To demonstrate good corporate governance practice, the Company's Director, Mr Albert Saychuan Cheok, who holds 500,000 ordinary shares, had voluntarily abstained from voting on Ordinary Resolution 7.

Dato Sri Yap Teiong Choon ("**Dato Yap**") (who holds a direct interest of 23,155,739 Shares in the Company and is deemed interested in 543,723,385 Shares held by Olander Ltd) has abstained and has procured his associate, namely Olander Ltd (which holds a direct interest of 543,723,385 Shares in the Company) to abstain from voting on Ordinary Resolution 10 which relates to the renewal of the shareholders' mandate for interested person transactions in respect of all their shares in the Company.

Dato Yap and his son, Mr Yap Weng Yau, the Company's Executive Director, have also not accepted appointments as proxies for voting on Ordinary Resolution 10.

Save for the above, no parties were required to abstain from voting on the aforesaid resolutions.

(c) Scrutineer

Rising Management Services Pte Ltd was appointed as scrutineer for the AGM.

- (d) Mr. Albert Saychuan Cheok, having being re-elected as a Director of the Company, remains as the Chairman of the Audit Committee ("**AC**") and a member of the Nominating Committee ("**NC**") and Remuneration Committee ("**RC**"). Mr. Phan Chee Shong, having being re-elected as a Director of the Company, remains as an Executive Director and a member of the Risk Management Committee ("**RMC**"). Mr. Teh Leong Kok having being re-elected as a Director of the Company, remains as Chairman of the RC and a member of the AC, NC and RMC. Mr. Chong Teik Siang having being re-elected as a Director of the Company, remains as Chairman of the NC and a member of the AC and RC. Prof. Roy Ling Chung Yee having being re-elected as a Director of the Company, remains as a member of the NC, RC and AC.

The Board considers Mr. Albert Saychuan Cheok, Mr. Teh Leong Kok, Mr. Chong Teik Siang and Prof. Roy Ling Chung Yee independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order of the Board

Woon Ooi Jin
Executive Director
22 January 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).