



Amcorp Global Limited

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Amcorp Global Limited (“the **Company**”) is pleased to announce that at the annual general meeting (“**AGM**”) of the Company held on 21 July 2021 through electronic means via live webcast, all the resolutions relating to the matters as set out in the notice of AGM dated 6 July 2021 were duly passed by way of poll.

Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”)

Dr. Tan Khee Giap, who was re-elected as a Director of the Company, will remain as an Independent Non-Executive Director, and Chairman and member of the Nominating and Remuneration Committee and Audit Committee respectively, and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr. Chin Sek Peng, who was re-elected as a Director of the Company, will remain as an Independent Non-Executive Director, and Chairman and member of the Audit Committee and Nominating and Remuneration Committee respectively, and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

The information as required under Rule 704(16) of the Listing Manual of the SGX-ST is as set out below:

(a) Breakdown of all valid votes cast at the AGM

| Resolution number and details | Total number of shares represented by votes cast on the relevant resolution | For | | Against | |
|---|---|------------------|---|------------------|---|
| | | Number of shares | As a percentage of total number of votes cast on the resolution (%) | Number of shares | As a percentage of total number of votes cast on the resolution (%) |
| <u>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2021 | 391,064,727 | 391,064,727 | 100.00% | 0 | 0.00% |
| <u>Resolution 2</u> Re-election of Dr. Tan Khee Giap as a Director | 391,064,727 | 391,064,727 | 100.00% | 0 | 0.00% |

| Resolution number and details | Total number of shares represented by votes cast on the relevant resolution | For | | Against | |
|--|---|------------------|---|------------------|---|
| | | Number of shares | As a percentage of total number of votes cast on the resolution (%) | Number of shares | As a percentage of total number of votes cast on the resolution (%) |
| <u>Resolution 3</u> Re-election of Mr. Chin Sek Peng as a Director | 391,064,727 | 391,064,727 | 100.00% | 0 | 0.00% |
| <u>Resolution 4</u> Approval of Directors' fees of up to S\$241,500/- for the financial year ending 31 March 2022 | 391,064,727 | 391,064,727 | 100.00% | 0 | 0.00% |
| <u>Resolution 5</u> Re-appointment of Baker Tilly TFW LLP as Auditors | 391,064,727 | 391,064,727 | 100.00% | 0 | 0.00% |
| <u>Resolution 6</u> Authority to issue shares | 391,064,727 | 391,064,727 | 100.00% | 0 | 0.00% |
| <u>Resolution 7</u> Authority to allot and issue shares under the Amcorp Global Performance Share Plan and Amcorp Global Employee Share Option Scheme | 391,064,727 | 391,064,727 | 100.00% | 0 | 0.00% |
| <u>Resolution 8</u> Renewal of Share Buy-back Mandate | 391,064,727 | 391,064,727 | 100.00% | 0 | 0.00% |

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the foregoing resolutions put to vote at the AGM.

(c) Name of firm and/or person appointed as scrutineer

Finova BPO Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board

Ng Tah Wee
Financial Controller and Company Secretary

21 July 2021