

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 30 December 2022.*

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 17 January 2023 by way of electronic means, all ordinary resolutions relating to matters set out in the Notice dated 30 December 2022 were duly passed by way of a poll:

(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 (%)
Ordinary Resolution 1: Adoption of Directors' Statement, Audited Financial Statements and Independent Auditor's Report for the financial year ended 30 September 2022.	636,891,124	636,866,124	100	25,000	0
Ordinary Resolution 2: Re-election of Prof. Ling Chung Yee as a Director of the Company.	636,891,124	636,866,124	100	25,000	0
Ordinary Resolution 3: Re-election of Mr Woon Ooi Jin as a Director of the Company.	636,891,124	636,866,124	100	25,000	0
Ordinary Resolution 4: Re-election of Mr Yap Weng Yau as a Director of the Company.	636,891,124	636,866,124	100	25,000	0

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: Approval of Directors' fees amounting to S\$100,000 for the financial year ended 30 September 2022.	636,891,124	636,866,124	100	25,000	0
Ordinary Resolution 6: Re-appointment of Lo Hock Ling & Co. as auditors of the Company and to authorise Directors to fix their remuneration.	636,891,124	636,866,124	100	25,000	0
Ordinary Resolution 7: Authority to allot and issue shares.	636,891,124	636,866,124	100	25,000	0
Ordinary Resolution 8: Proposed renewal of Share Buyback Mandate.	636,891,124	636,866,124	100	25,000	0

- (b) Prof. Ling Chung Yee, having been re-elected as a Director, remains as Independent Non-Executive Director, a member of the Audit Committee, Remuneration Committee and Nominating Committee of the Company. He is considered to be independent for the purpose of Rule 704(7) of the Catalyst Rules.
- (c) Mr Woon Ooi Jin, having been re-elected as a Director, remains the Executive Director and a member of the Risk Management Committee of the Company.
- (d) Mr Yap Weng Yau, having been re-elected as a Director, remains the Executive Director and the Chairman of the Risk Management Committee of the Company.
- (e) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and resolution(s) on which they are required to abstain from voting**

There is no party required to abstain from voting on any resolutions.

- (f) **Scrutineer**

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

By Order of the Board

Dato' Sri Yap Teiong Choon
Executive Vice Chairman
17 January 2023

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Mr Joseph Au, Continuing Sponsorship, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.