



Amcorp Global Limited

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the “**Board**”) of Amcorp Global Limited (“the **Company**”) is pleased to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 28 July 2022 through electronic means via live webcast, all the resolutions relating to the matters as set out in the notice of EGM dated 13 July 2022 were duly passed by way of poll.

The information as required under Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) is as set out below:

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

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> Proposed adoption of the Amcorp Global Employee Share Option Scheme 2022 (“ ESOS ”)	413,692,717	413,692,384	100.00%	333	0.00%
<u>Resolution 2</u> Proposed grant of Options at a discount under the ESOS	413,692,717	413,692,384	100.00%	333	0.00%
<u>Resolution 3</u> Proposed adoption of the Amcorp Global Employee Share Award Scheme 2022	413,692,717	413,692,384	100.00%	333	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 EGM.

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

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

By Order of the Board

Ng Tah Wee
Financial Controller and Company Secretary
28 July 2022