



Amcorp Global Limited

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

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 22 July 2026, all the resolutions relating to the matters as set out in the Notice of AGM dated 7 July 2026 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 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 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>Resolution 1</u> Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2026 and the Auditor's Report thereon	391,905,967	391,905,967	100.00	0	0.00
<u>Resolution 2</u> Re-election of Ms. Shalina Azman as a Director	391,905,967	391,905,967	100.00	0	0.00
<u>Resolution 3</u> Re-election of Mr. Khoo Swee Peng as a Director	391,905,967	391,905,967	100.00	0	0.00

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>Resolution 4</u> Re-election of Mr. Lum Sing Fai as a Director	391,905,967	391,905,967	100.00	0	0.00
<u>Resolution 5</u> Approval of Directors' emoluments of up to S\$343,000/- for the financial year ending 31 March 2027	391,905,967	391,905,967	100.00	0	0.00
<u>Resolution 6</u> Re-appointment of Baker Tilly TFW LLP as Auditors and authorisation for Directors to fix their remuneration	391,905,967	391,905,967	100.00	0	0.00
<u>Resolution 7</u> Authority to allot and issue shares	391,905,967	391,905,967	100.00	0	0.00
<u>Resolution 8</u> Proposed Renewal of the Share Buy-back Mandate	391,905,967	391,905,967	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

CACS Corporate Advisory Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Ting Siew Yong
Financial Controller and Company Secretary
22 July 2026