

**AMOS GROUP LIMITED**  
**(Registration No: 201004068M)**  
**(Incorporated in the Republic of Singapore)**

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of AMOS Group Limited wishes to announce the following change of Company Secretary with effect from 28 May 2021:

- the resignation of Ms Yeoh Kar Choo Sharon; and
- the appointment of Ms Low Mei Mei, Maureen.

The Board wishes to take this opportunity to thank Ms Yeoh Kar Choo Sharon for her contributions during her tenure in office.

**By Order of the Board of**

Kyle Arnold Shaw, Jr.  
Executive Chairman

28 May 2021