

AMPLEFIELD LIMITED
(Company Registration Number 198900188N)
(Incorporated in the Republic of Singapore)
(the "**Company**")

CHANGES TO THE BOARD COMPOSITION

The Board of Directors ("**Board**") of Amplefield Limited ("**Company**") wishes to announce the resignation of Mr Phan Chee Shong as an Executive Director of the Company, with effect from 30 September 2024 (the "**Change**").

Subsequent to the Change, the Board composition of the Company is as follows:

Name	Designation
Mr Albert Saychuan Cheok	Independent Non-Executive Chairman
Dato' Sri Yap Teiong Choon	Executive Vice Chairman
Mr Yap Weng Yau	Executive Director
Mr Woon Ooi Jin	Executive Director
Mr Teh Leong Kok	Independent Non-Executive Director
Mr Chong Teik Siang	Independent Non-Executive Director
Prof. Ling Chung Yee	Independent Non-Executive Director

There is no change to the composition of the Company's Board Committees.

By Order of the Board

Woon Ooi Jin
Executive Director
27 September 2024

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.

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