

AMOS GROUP LIMITED
(Company Registration No. 201004068M)
(Incorporated in Singapore)
(the "**Company**")

NOTICE OF CHANGE IN SUBSIDIARY SHARES

Pursuant to Rule 704(28A) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Amos Group Limited wishes to announce the following change in Amos Supply Pte. Ltd. ("**Subsidiary**") shares:

(a)	Date of the transfer	1 July 2026
(b)	Purpose of the transfer	Raise funds for working capital
(c)	Number of Subsidiary shares transferred	7,816,385
(d)	Number of Subsidiary shares before transfer	60,874,004
	Number of Subsidiary shares after transfer	53,057,619
(e)	Percentage of the number of Subsidiary shares owned by the Company against the total number of Subsidiary shares before transfer ⁽¹⁾	88.0%
	Percentage of the number of Subsidiary shares owned by the Company against the total number of Subsidiary shares after transfer ⁽¹⁾	76.7%

(1) The percentage is based on 69,175,004 issued shares in the capital of Amos Supply Pte. Ltd. as at 30 June 2026

By Order of the Board

Kyle Arnold Shaw Jr
Executive Chairman
Amos Group Limited
1 Jul 2026