



## Amcorp Global Limited

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

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### ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED

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Pursuant to Rule 706A of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Manual**”), Amcorp Global Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the following for the second half-year ended 31 March 2024:

#### Incorporation of a wholly-owned subsidiary

The Company incorporated a wholly owned subsidiary in Singapore, Amcorp Treasury Pte. Ltd. (“Amcorp Treasury”) on 5 December 2023. Amcorp Treasury was incorporated with an issued and paid-up capital of £1.00 comprising 1 share. The principal activity of Amcorp Treasury is that of investment holding.

The incorporation of Amcorp Treasury did not result in any material impact on the earnings per share and net tangible assets of the Company and the Group for the financial year ended 31 March 2024.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction other than through their shareholdings in the Company.

By Order of the Board

Ting Siew Yong  
Financial Controller and Company Secretary  
23 May 2024