

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

QUARTERLY UPDATE PURSUANT TO RULE 1313(2) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")

The Board of Directors ("**Board**") of AMOS Group Limited (and together with its subsidiaries, the "**Group**") refers to its announcement dated 5 June 2023 in relation to the notification of inclusion on the Watch-list due to the Financial Entry Criterion pursuant to Listing Rule 1311 with effect from 5 June 2023.

Pursuant to Rule 1313(2) of the Listing Manual of the SGX-ST, the Company must, for the period in which it remains on the Watch-list, provide the market with a quarterly update on its efforts and the progress made in meeting the exit criterion of the Watch-list.

Please refer to the announcement dated 30 May 2024 on the condensed interim financial statements for the six months and full year ended 31 March 2024 of the Company and of the Group for an update on the Group's financial performance and position.

The Company will continue to make efforts and consider various options to meet the requirements of Rule 1314 of the SGX-ST's Listing Manual pursuant to the Financial Entry exit criteria and will update its shareholders in due course.

By Order of the Board

Kyle Arnold Shaw Jr
Executive Chairman
31 May 2024