

AMPLEFIELD LIMITED (the “Company”)
(Company Registration Number 198900188N)
(Incorporated in the Republic of Singapore)

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of the Company (“**Board**”) refers to the Notice of Extraordinary General Meeting dated 7 January 2020 (“**Notice**”) despatched to shareholders of the Company and the announcement released on 7 January 2020 in relation thereto.

The Board would like to clarify that on the last paragraph of the Notice, the information should be read as follows:

All capitalised terms used in this Notice of EGM which are not defined herein shall have the same meaning ascribed to them in the Circular to Shareholders dated 7 January 2020.

Save for the revision above, all other details set out in the Notice remain unchanged.

BY ORDER OF THE BOARD

Woon Ooi Jin
Executive Director
7 January 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, and Email: sponsorship@ppcf.com.sg).