AMOS GROUP LIMITED
(Registration No: 201004068M)
(Incorporated in the Republic of Singapore)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of AMOS Group Limited (the "**Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all the ordinary resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 16 July 2025 have been duly approved and passed by the shareholders of the Company at the AGM held on 31 July 2025.

The results of the poll on each of the resolutions put to vote at the AGM are set out below for information:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage %	Number of shares	Percentage %
Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements for the financial year ended 31 March 2025 and Auditors' Report thereon	197,151,701	197,148,951	99.99	2,750	0.01
Ordinary Resolution 2 Re-election of Mr Kyle Arnold Shaw Jr as Director	197,151,701	197,148,951	99.99	2,750	0.01
Ordinary Resolution 3 Re-election of Mr Marcel Eugene Beraud as Director	197,151,701	197,148,951	99.99	2,750	0.01
Ordinary Resolution 4 Approval of Directors' fees for financial year ending 31 March 2026	197,151,701	197,148,951	99.99	2,750	0.01

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	Percentage %	Number of shares	Percentage %
Ordinary Resolution 5 Re-appointment of Messrs BDO LLP as Auditors of the Company	197,151,701	197,148,951	99.99	2,750	0.01
Ordinary Resolution 6 Authority to issue shares	197,151,701	197,148,951	99.99	2,750	0.01
Ordinary Resolution 7 Authority to issue shares under the AMOS Employee Share Option Scheme	197,151,701	197,148,951	99.99	2,750	0.01

(b) Details of parties who abstained from voting on the following resolution, including the number of shares held and the individual resolution on which they abstained from voting:

Resolution number and details	Name	Total number of shares
Ordinary Resolution 7 Authority to issue share under the AMOS Employee Share Option Scheme	Employees of AMOS Group	No employees attended in person / submitted their proxy

(c) Name of firm and/or person appointed as scrutineer:

Gong Corporate Services Pte. Ltd. was appointed as scrutineer of the AGM.

By Order of the Board

Kyle Arnold Shaw Jr
Executive Chairman
AMOS GROUP LIMITED

1 August 2025