

**AMPLEFIELD LIMITED**  
(Company Registration Number 198900188N)  
(Incorporated in the Republic of Singapore)  
(the "**Company**")

## RESULTS OF ANNUAL GENERAL MEETING

*Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the notice of the annual general meeting (the "Notice") of the Company dated 6 January 2021.*

The Board of Directors (the "**Board**") of Amplefield Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), all resolutions relating to the following matters as set out in the Notice, held on 22 January 2021 by way of electronic means, all ordinary resolutions relating to matters set out in the Notice dated 6 January 2021 were duly passed by way of a poll:

(a) **Poll Results**

The results of the poll are set out below:-

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 1: Adoption of Directors' Statement, Audited Financial Statements and Independent Auditor's Report for the financial year ended 30 September 2020	600,407,468	600,407,468	100	0	0
Ordinary Resolution 2: Re-election of Yap Weng Yau as a Director of the Company	600,407,468	600,407,468	100	0	0
Ordinary Resolution 3: Re-election of Woon Ooi Jin as a Director of the Company	600,407,468	600,407,468	100	0	0
Ordinary Resolution 4: Re-election of Albert Saychuan Cheok as a Director of the Company	600,407,468	600,407,468	100	0	0

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 5:</u> Approval of Directors' fees amounting to S\$83,600 for the financial year ended 30 September 2020	600,407,468	600,407,468	100	0	0
<u>Ordinary Resolution 6:</u> Re-appointment of Lo Hock Ling & Co. as auditors of the Company and to authorise Directors to fix their remuneration	600,407,468	600,407,468	100	0	0
<u>Ordinary Resolution 7A – Tier 1:</u> Continuing in Office as Independent Non-Executive Director - Albert Saychuan Cheok	600,407,468	600,407,468	100	0	0
<u>Ordinary Resolution 7B – Tier 2:</u> Continuing in Office as Independent Non-Executive Director - Albert Saychuan Cheok	33,528,344	33,528,344	100	0	0
<u>Ordinary Resolution 8:</u> Authority to allot and issue shares	600,407,468	600,407,468	100	0	0
<u>Ordinary Resolution 9:</u> Proposed renewal of Share Buyback Mandate	600,407,468	600,407,468	100	0	0
<u>Ordinary Resolution 10:</u> Proposed renewal of the shareholders' mandate for interested person transactions	33,528,344	33,528,344	100	0	0

(b) **Abstention from Voting**

To demonstrate good corporate governance practice, the Company's Director, Mr. Albert Saychuan Cheok, who holds 500,000 ordinary shares, had voluntarily abstained from voting on Ordinary Resolution 5 and Ordinary Resolution 7A – Tier 1.

In addition, Mr. Albert Saychuan Cheok, (who holds a direct interest of 500,000 Shares in the Company) has abstained from voting on Ordinary Resolution 7B – Tier 2 which relates to the approval of himself to continue in office as Independent Director.

Dato Sri Yap Teiong Choon (“**Dato Yap**”), (who holds a direct interest of 23,155,739 Shares in the Company and is deemed interested in 543,723,385 Shares held by Olander Ltd), is an associate of the Company’s Executive Director, Yap Weng Yau, has abstained and has procured his associate, namely Olander Ltd (who holds a direct interest of 543,723,385 Shares in the Company) to abstain from voting on Ordinary Resolution 7B – Tier 2 which relates to approval for Mr. Albert Saychuan Cheok to continue in office as Independent Director.

Dato Yap (who holds a direct interest of 23,155,739 Shares in the Company and is deemed interested in 543,723,385 Shares held by Olander Ltd) has abstained and has procured his associate, namely Olander Ltd (which holds a direct interest of 543,723,385 Shares in the Company) to abstain from voting on Ordinary Resolution 10 which relates to the renewal of the shareholders’ mandate for interested person transactions in respect of all their shares in the Company.

Save for the above, no parties were required to abstain from voting on the aforesaid resolutions.

(c) **Scrutineer**

Rising Management Services Pte Ltd was appointed as scrutineer for the AGM.

- (d) Mr. Yap Weng Yau, having being re-elected as a Director of the Company, remains as an Executive Director. Mr. Woon Ooi Jin, having being re-elected as a Director of the Company, remains as an Executive Director. Mr. Albert Saychuan Cheok, having being re-elected as a Director of the Company, remains as the Chairman of the Audit Committee (“**AC**”) and a member of the Nominating Committee and Remuneration Committee.

The Board considers Mr. Albert Saychuan Cheok independent for the purposes of Rule 704(7) of the Catalist Rules.

**By Order of the Board**

Woon Ooi Jin  
Executive Director  
22 January 2021

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*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Mr Joseph Au, Continuing Sponsorship, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.*