



Amcorp Global Limited

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

DEREGISTRATION OF SUBSIDIARY

The Board of Directors (the “**Board**”) of Amcorp Global Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that LPP Hospitality Pty Ltd (“**LPP**”), a dormant indirect subsidiary of the Company, had been deregistered from the Australian Securities & Investments Commission on 6 February 2025. The deregistration of LPP is not expected to have any material impact on the consolidated net tangible assets per share and earnings per share of the Group for the financial year ending 31 March 2025.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the above deregistration.

By Order of the Board

Ting Siew Yong
Financial Controller and Company Secretary
7 February 2025