

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the **"Board**") of Amcorp Global Limited (the **"Company**") wishes to announce that, with effect from **1 March 2022**, the address of the Company's Share Registrar, B.A.C.S. Private Limited where the Company's Register of Members and Index is kept, will be changed to the following:

77 Robinson Road #06-03 Robinson 77 Singapore 068896

The telephone numbers remain unchanged.

By order of the Board

Ng Tah Wee Financial Controller and Company Secretary

22 February 2022